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83-2-7
9-4-96

IMPROVEMENT RESOLUTION NO. 6446-96
BELLE VISTA BLVD.: BRIDGE TO OLD TRAIL ROAD
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BELLE VISTA BLVD.: BRIDGE TO OLD TRAIL ROAD
CURB AND PAVEMENT RECONSTRUCTION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% (FOR CURBS ONLY) on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 4TH **day of** SEPT. **,19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

John Stafford
John Stafford
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-6-10
9-11-96

IMPROVEMENT RESOLUTION NO. 6447-96
3615 NORTH WASHINGTON ROAD / 3433 SOUTH WASHINGTON ROAD/
2701 LEROY AVENUE
SIDEWALK IMPROVEMENT
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

A) 3615 NORTH WASHINGTON ROAD BY THE RECONSTRUCTION OF SIDEWALK ALONG PROPERTY FRONTAGE (APPROXIMATELY 70 ± LINEAL FEET)

B) 3433 SOUTH WASHINGTON ROAD BY THE RECONSTRUCTION OF SIDEWALK ALONG PROPERTY FRONTAGE (APPROXIMATELY 100 ± LINEAL FEET)

C) 2701 LEROY AVENUE BY THE RECONSTRUCTION OF SIDEWALK ALONG PROPERTY FRONTAGE (APPROXIMATELY 20 ± LINEAL FEET)

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11 **day of** SEPT. **, 19**96.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

John Stafford
John Stafford
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-12-7
9-17-96

AMENDED
IMPROVEMENT RESOLUTION NO. 6446-96
BELLE VISTA BLVD.: BRIDGE TO OLD TRAIL ROAD
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BELLE VISTA BLVD.: BRIDGE TO OLD TRAIL ROAD
CURBS, DRIVEWAY APPROACHES AND PAVEMENT RECONSTRUCTION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% (FOR CURBS & DRIVEWAY APPROACHES ONLY) on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 18 **day of** SEPTEMBER **, 1996.**

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

John Stafford
John Stafford
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-13-8
9-18-96

IMPROVEMENT RESOLUTION NO. 6448-96
FAIRFIELD AVENUE: BASS STREET TO 550 FEET NORTH
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

FAIRFIELD AVENUE FROM BASS STREET TO 550 FEET NORTH BY RECONSTRUCTION OF CURBS, SIDEWALKS, STREET LIGHTING, CONCRETE RETAINING WALL AND HANDRAILS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 18 **day of** SEPTEMBER, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

John Stafford
John Stafford
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-13-9
9-18-96

IMPROVEMENT RESOLUTION NO. 6449-96
INDIAN VILLAGE ADDITION CONCRETE PAVEMENT REPAIR
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE INTERSECTIONS OF

1) MANITO BLVD. & INDIAN VILLAGE BLVD.
2) NOKOMIS ROAD & OWAISSA WAY
3) WAWONAISSA TRAIL & OWAISSA WAY

BY RECONSTRUCTING ROADWAY WHICH INCLUDES NEW CONCRETE PAVEMENT, RECONSTRUCTION OF CURBS, CURB RAMPS, REHABILITATION OF STORM SEWER STRUCTURES AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 18 day of SEPTEMBER, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

83-13-10
9-18-96

SEWER EASEMENT RESOLUTION NO. 223-1996

For the Condemnation of Permanent Easement
Clearview-Hillegas Sanitary Sewer Extension

For the condemnation of permanent easements for the purpose of reconstructing, operating, controlling and maintaining a sanitary sewer line along and across a portion of the Southwest (1/4) One-Quarter of Section 28, Township 31 North, Range 12 East, Allen County, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to condemn right-of-way for permanent easement to facilitate the reconstruction, operation, control and maintenance of a sanitary sewer line along and across the following described real property in the Southwest One Quarter of Section 28, Township 31 North, Range 12 East, Allen County, Indiana; more particularly described as follows:

1.) Real estate now or formerly owned by Murl D. and Colletta L. Yoder described as a part of the Southwest (1/4) One-Quarter of Section 28, Township 31 North, Range 12 East and being more particularly described in Plat Book 715 Page 351 as recorded in the Office of the Recorder of Allen County, Indiana.

2.67 Acres of land in the Southwest 1/4 of the Southwest 1/4 of Section 28, Township 31 North, Range 12 East, in Allen County, Indiana, and more particularly described as follows, to wit: Commencing at an iron pin on the West line of said Section 28, said iron pin being situated 566.2 feet North of the Southwest Corner of said Section 28; thence in an Easterly direction along the center line of a road, a distance of 321.8 feet to an iron pipe; thence in a Northerly direction, a distance of 368.2 feet to an iron pipe; thence in a Westerly direction, a distance of 321.7 feet to an iron pin on the West line of said Section 28; thence South along the West line of said Section 28, a distance of 353.7 feet to the place of beginning, except the following:

Beginning at a point on the West line of said Southwest 1/4 said point being 919.9 feet North of the Southwest corner of the said Southwest 1/4; thence South on the West line of the said Southwest 1/4 173.7 feet; thence East parallel with the South line of the said Southwest 1/4 321.7 feet; thence North parallel with the West line of the said South west 1/4, 188.2 feet; thence West 321.8 feet, to the place of beginning. AND ALSO EXCEPT 0.81 Acres of land commencing at a point on the West line of the Southwest Quarter of said Section 28 a distance of 566.2 feet north of the Southwest Corner of the Southwest Quarter of said Section 28; thence continuing North along the West line of the Southwest Quarter of said Section 28 a distance of 180.0 feet; thence East and parallel to the South line of said Southwest Quarter 197.0 feet; thence South and parallel to the West line of said Southwest Quarter 180.0 feet thence West 197.0 feet to the point of beginning. Except the South 20.0 feet for driveway or roadway.

Permanent Easement

A (20') twenty foot in uniform width easement immediately north of parallel with and adjacent to the South line of said tract of real estate described by Plat Book 715 Page 351.

All as shown by a plan of such proposed Condemnation of easement and right-of-way for utility purposes as above described, now on file in the Office of the Board of Public Works of the City of Fort Wayne, Indiana.

The cost of said Condemnation of right-of-way for sewer easement and utility purposes shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such Condemnation of right-of-

way for sewer easement and utility purposes is described as follows:

Owner	Property Description
1.) Murl D. and Colletta L. Yoder	A part of the SW 1/4 of Section 28-13-12 per Plat Book 715 Page 351.

All according to the method and manner provided for in an Act of General Assembly of the State of Indiana, as approved in 1980; more particularly I.C. 32-11-1.5-1 to 13; and the provision of all acts amendatory and supplemental thereof.

All land affected lies within the Southwest One Quarter of Section 28, Township 31 North, Range 12 East, Allen County, Indiana.

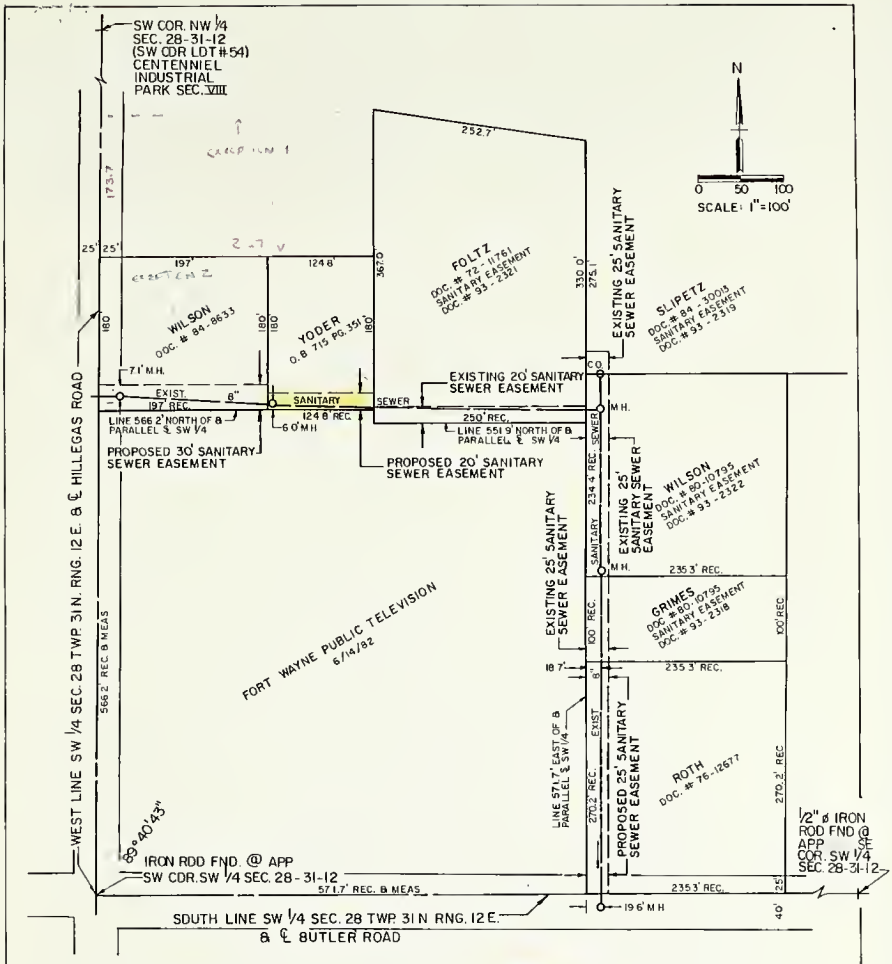
BOARD OF PUBLIC WORKS

By _____
Linda Buskirk, Chairman

By _____
Terrance P. McCaffrey, Member

By _____
John Stafford, Member

ATTEST: _____
Patricia Crick, Clerk



I Allan D. Frisinger certify that I am a Land Surveyor registered in compliance with the laws of the State of Indiana; that based on my knowledge, information and belief as a land surveyor this plat accurately depicts the field locations of sanitary sewer facilities relative to the attached easement description.

Allan D. Frisinger
State of Indiana
Registered Land Surveyor
#S0565

Exhibit is valid only if print has original seal and signature of surveyor.

City of Fort Wayne
Water Resources Department
City County Building
Room 460
One Main Street
Fort Wayne, Indiana 46802

Exhibit of
Sanitary Sewer Easements
Clearview - Hillegas
Sanitary Sewer Extension
RES. #915-1991

83-14-14
9-18-96

AMENDMENT TO CONTRACT

BASIC RESIDENTIAL SOLID WASTE COLLECTION CITY OF FORT WAYNE, INDIANA

This Amendment shall provide for a service cost adjustment for disposal per the requirements of Section XII (Basis and method of payment) of the contract specifications. This service cost adjustment shall be for three dollars and fifty-five cents ($3.55) per ton. As of October 1, 1996 the per ton disposal cost for solid waste under the contract will be seventeen dollars and ninety-six cents ($17.96), and the total collection and disposal cost shall be fifty six dollars and seven cents ($56.07)

City of Fort Wayne

By: Its Board of Public Works

Linda Buskirk, Director

Terrence McCaffrey, Member

John Stafford, Member

ATTEST:

Patricia Crick (Clerk)

National Serv-All, Inc.
Contractor

BY:

(SEAL) ATTEST:

83-17-7
9-25-96

IMPROVEMENT RESOLUTION NO. 6450-96
HAYDEN STREET IMPROVEMENTS
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

HAYDEN STREET FROM CLAY STREET TO HARMAR STREET; WITH DRIVEWAY APPROACH, CURB AND SIDEWALK RECONSTRUCTION, NEW CURB RAMPS, ABANDONED RAILROAD CROSSING REMOVAL, PAVEMENT MILLING, WEDGE AND LEVELING AND RESURFACING, STORM WATER DRAIN REHABILITATION AND RESTORATION.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 25 **day of** SEPT. **, 19**96

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia I. Crick
Secretary and Clerk

83-20-28
9-25-96

Board of Works Resolution

Be it resolved that the Board of Public Works recommends to the Common Council of the City of Fort Wayne persuant to the authority of I.C. 36-9-30-7 that Chapter 50 of the Municipal Code of the City of Fort Wayne be amended to increase the solid waste user fee from $6.50 per month to $7.00 per month effective January 1, 1997 for the purpose of funding the cost of the solid waste contracts.

Adopted this 25 day of SEPT. 1996

City of Fort Wayne acting by and
through its Board of Public Works

Linda Buskirk

John Stafford

Terrance McCaffrey

ATTEST:

Patricia Crick, Clerk of the Board

81-25-12
10-2-96

IMPROVEMENT RESOLUTION NO. 6451-96
MISCELLANEOUS CONSTRUCTION PACKAGE 3/96
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) HENSCH STREET FROM LILLIAN AVENUE NORTH TO FIRST ALLEY
CURB REPLACEMENT & DRAINAGE

2) 609 THIRD STREET : DRIVEWAY & SIDEWALK REPLACEMENT

3) GOSHEN ROAD AT HARRIS ROAD: CURB & GUTTER, CURB
TURN OUT, PAVED SIDE DITCH & DRAINAGE STRUCTURE

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 2 day of OCT., 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-30-8
10-9-96

IMPROVEMENT RESOLUTION NO. 6441-96
HANNA STREET: TILLMAN ROAD TO PAULDING ROAD
CUMULATIVE CAPITAL

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
HANNA STREET FROM TILLMAN ROAD TO PAULDING ROAD; THE ROADWAY WITH PAVEMENT PATCHING, WIDENING AND RESURFACING, DRIVEWAY APPROACH RECONSTRUCTION, SHOULDER GRADING, STORM WATER DRAINAGE REHABILITATION, PAVEMENT MARKING INSTALLATION AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Cumulative Capital Funds.

Adopted, this 9TH day of OCT., 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Director of Public Works

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST:
Patricia J. Crick
Secretary and Clerk

83-36-17
10-16-96

83-36-17
RESOLUTION NO._____
IMPROVEMENTS TO THE WATER UTILITY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA that:

The existing water utility is in need of improvement in order to meet the demand of the utility's consumers and ensure a continuous availability and high standard of quality water. The water engineering department has proposed various improvements to the existing water works described as follows:

> The construction of an elevated water tower, maintenance facility and improvements to the chemical storage facility at the water treatment plant.

It is hereby found that the improvements are necessary and shall be built in accordance with the drawings and specifications on file in the office of the Department of Public Works of said City; and such improvements are now ordered.

Said improvements with all appurtenance thereto and costs associated therewith including costs prior to the issuance of bonds, shall be paid by the Fort Wayne Water Utility through available funds of the utility and the issuance of a revenue bond payable from revenues of the water utility as approved by the Common Council of the City of Fort Wayne.

Adopted, this 16 day of October, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: _____
Patricia J. Crick
Secretary and Clerk

INDS01 JXG 169968

83-42-10
10 23 90

IMPROVEMENT RESOLUTION NO. 6453-96
MISCELLANEOUS CONSTRUCTION PACKAGE 4/96
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) 6515 WOODTHRUSH DRIVE
2) 7823, 7814, 7811 RIDGESIDE LANE
3) HILLSBORO LANE: THAMESFORD DR. WEST TO CUL-DE-SAC

CONCRETE PAVEMENT REPAIR

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 23 day of Oct., 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Carolyn S. Krueger
~~Patricia J. Crick~~
~~Secretary and~~ Clerk Protem

83-45-10
10-30-96

A RESOLUTION establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works.

RESOLUTION **#83-45-10**

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana, has the legal authority and responsibility to construct and maintain the City's public infrastructure and to establish property-owner participation procedures for the payment of neighborhood capital improvements;

NOW THEREFORE, the Board of Public Works hereby adopts the following policies and processes through which citizens may petition for neighborhood capital improvements and pay for those improvements:

I. THE PETITION PROCESS

A. **PETITIONS:** Citizens who desire the City of Fort Wayne to make infrastructure improvements in their neighborhood should petition for those projects directly to the Board of Public Works through their City Council representative. All projects are subject to the availability of adequate funds.

B. **SIGNATURES REQUIRED:** Any petition requesting improvements for which affects property owners will be required to pay a portion of the costs must be signed by at least 51% of the affected property owners, except where different percentage amounts are set forth below. "Affected property owners" are defined as those owning property adjacent to the improvement project.

The minimum level of signatures on the petition is established as an indication that the project is supported by a majority of the affected property owners. Petitions not containing the established amount of signatures may continue to be processed at the request of the City Council representative providing funding for the engineering work from his/her district's allotment of County Economic Development Income Tax (CEDIT) dollars.

C. **ENGINEERING EVALUATION:** Petitions must be reviewed for improvement need by engineering staff - The Board of Public Works will determine proceeding with improvement based on engineering evaluation of need.

D. **PUBLIC HEARING:** After a petition has been filed and City Engineers have prepared a cost estimate for the project, along with an estimate of what each property owner's assessment will be, a public hearing will be held to inform property owners of project details. Property owners will be notified by mail of the public hearing.

E. **REMONSTRANCE:** If at least 51% of the affected property owners, who oppose the project, sign a remonstrance petition and file it with the Board of Public Works within 10 days of the initial public hearing, the project will be canceled.

II. COST SHARING GUIDELINES FOR SPECIFIC KINDS OF PROJECTS

A. **STREET-CURBS-SIDEWALK**
SIDEWALK INSTALLATION OR REPLACEMENT;
REPLACEMENT OF CURBS OR INSTALLATION OF NEW CURBS;
CURB AND SIDEWALK OR CURBFACE WALKS;
STREET RECONSTRUCTION;
SIDEWALKS, CURBS AND NEW STREET INSTALLATIONS;

GUIDELINES:
Property owners within the project's limits will pay 60% of the cost of the sidewalk, curb, yardwalks and driveway approach improvements adjacent to their property, with assessment based on lineal footage; the City will pay 40% of these costs. Drive approach work required because of the project will be assessed based on square yardage of the drive approach. Improvement costs shall include engineering, the labor and material for installing the new item(s), removal of old item(s), excavation, bedding, restoration, engineering, inspection and other expenses associated with the project, such as drainage improvements, when necessary.

The funding of petitions requesting "street reconstruction" depends on whether the existing street is already "improved" or "unimproved", as determined by the Transportation Engineering Services Department. Generally, an "improved" street was built with subsurface drainage and curbs. Reconstruction of an improved street is funded 100% with City funds, when available. An "unimproved street" is generally built with no drainage provisions and no curbs. Reconstructing an unimproved street means the street will be built to "improved" street standards. In this case, affected property owners will pay 60% of the overall project's costs, and the City will pay 40%.

B. **STREET LIGHTS:** All requests for additional street lighting must come to the Board of Public Works in the form of a petition signed by 60% of the property owners in the city block or blocks described in the petition (per IC 36-9-9-3b). Funding options for street lighting petitions are as follows:

- **Standard overhead street lights** will be funded 100% with City dollars, with project priority determined by the Board of Public Works, or as funding is allocated by the appropriate City Council representatives. Wiring will meet the petitioning neighborhood's existing covenant conditions. If no covenants exist to prevent overhead wiring, but residents desire underground wiring for standard street lights, then residents shall pay for 60% of the installation costs of the project, and the City shall pay for 40% of the installation costs and for 100% of the materials costs). Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners.

- **Ornamental street light** improvement projects shall be funded 60% by property owners within the project's limits, and 40% by the City. Property owners' assessments will be based on lineal footage, unless the petition specifically requests that the property owners' share be divided evenly among all property owners. Ornamental lighting to be placed only at street intersections is NOT an option available to property owners and shall not be approved by the Board of Public Works.

- **STREET LIGHTS IN NEWLY-ANNEXED AREAS**: Street lighting annexation commitments for newly-annexed neighborhoods will be fulfilled exclusively with 30' standard wooden or aluminum poles with wiring that meets each neighborhood's wiring covenant conditions. Newly-annexed property owners who desire more street lights than an annexation commitment requires must petition for the additional lighting, or ornamental lighting, in accordance with the policies described above. The possibility of such a petition will not preclude installation of street lights required by a City annexation commitment. However, the City staff will work with neighborhood associations/petitions to avoid installation of unwanted types of street lights if a successful petition effort is likely.

  Newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent the installation. Such a petition may request no lights for a portion of the neighborhood or for the entire neighborhood. Regardless, however, such a petition must be signed by two-thirds of the property owners in the entire neighborhood association being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment. The Board of Works always reserves the right, based on public safety concerns, to install lights where necessary.

C. **ALLEY RECONSTRUCTION:** Property owners within the project's limits will pay 75% of the cost of the improvements adjacent to their property, with assessments based on lineal footage; the City will pay 25% of these costs.

D. **WATER PROJECTS:** When petitions for water mains are received, Water Engineering shall prepare a conceptual design for local water mains to serve the petitioners. The cost of the conceptual design shall be estimated and allocated equally to the properties affected. Water Engineering shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Engineering shall then present the petitioner's options to the Board of Public Works and identify the financing option Water Engineering determines is most feasible. If the Board determines that Barrett Law funding of a water main is the most feasible, then they shall order Water Engineering to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local water main. Other financing options include up-front property owner payment or, very rarely, utility revenue with long term property owner reimbursement.

The property owners will pay for 100% of the main installation if they do not currently have City water. If oversizing of said main is required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of existing public lines.

E. **SANITARY SEWER PROJECTS**: When petitions for sanitary sewers are received, Water Pollution Control Engineering (WPCE) will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. WPCE shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). WPCE shall then present the petitioner's options to the Board of Public Works and identify the option WPCE feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is the most feasible, then they shall order WPCE to proceed with the preparation of detailed drawings, specifications and a resolution ordering the installation of the local sewer.

No set percentage of affected property owners is required to petition by Indiana law with sewer projects since, according to IC 36-9-39, the only test for proceeding with a sewer project is whether or not the "special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works."

Expenses associated with the engineering, construction and inspection of the local sewer project shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the $4,000.00 of cost allocated to each unit or lot whether or not connected. No deferrals will be granted. The Water Pollution Control Utility shall pay the remainder of the engineering, construction and inspection costs. No project shall proceed until funds have been budgeted for the Utility's share of the costs.

Property owners shall pay area connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the $4,000.00 maximum assessment per unit/lot.

The City pays full cost for maintenance and replacement of existing public lines.

F. **STORMWATER DRAINAGE PROJECTS:** Upon receiving a petition for stormwater drainage improvements, the Stormwater Engineering Department shall undertake a preliminary investigation and analysis of the situation precipitating the petition. The nature and degree of the problem will be determined, as will the affected properties and affecting parties. Components of the drainage system(s) in the area will be identified and evaluated as to their condition, capacity, performance, and adequacy. A conceptual design will be developed, identifying and differentiating local or lateral component improvements to serve the petitioners, and any area trunkline drain improvements that will also be necessary.

A local and/or lateral drain shall be defined as a drain that serves as an outlet for a local watershed or for a subbasin within a neighborhood or subdivision. An area trunkline is a drain which outfalls multiple local or lateral drains.

Expenses associated with the engineering, construction, and inspection of local and lateral drain improvement projects shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000.00 of cost allocated to each lot to be drained. No deferrals will be granted. The Department of Stormwater Management shall pay the remainder of the engineering, construction, and inspection costs. There may be instances where the Utility considers oversizing a local line on anticipation of converting this line to an area trunkline sometime in the future; when this is the case, the property owners will be responsible only for the drain costs associated with their subbasin capacity needs, and the Utility will fund any additional costs due to the oversizing. No project shall proceed until funds have been budgeted for the Utility's share of the cost.

The basis for proceeding on a petitioned sewer or drainage improvement project according to IC 36-9-39 is not the percentage of affected property owner signatures on the petition, but, whether or not the special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works. The City pays full cost for maintenance and replacement of public lines.

III. MISCELLANEOUS

A. **EXCEPTIONS:** Exceptions to the standard petition process and cost-sharing policies include projects funded by federal or state community development or economic development grants, or as requested by City Council representatives with CEDIT neighborhood capital improvement funds. The Board of Public Works may consider any project on an individual basis and may make any adjustments that the Board deems necessary to complete a project.

B. **CALCULATING PROJECT COSTS:** Property owners will be assessed based on the guidelines described in the above categories. Also, any alley approaches that are being replaced, corner wing-walks that are being replaced or drainage structures that must be repaired as part of any project will be paid 100% by the City.

C. **ANNUAL REVIEW:** The Board of Public Works should review these policies and the petition procedure every year by January 31 and amend them as the Board deems necessary.

Adopted this October 30,1996.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST:

Patricia J. Crick, Clerk

83-45-11
10-30-96

IMPROVEMENT RESOLUTION NO. 6454-96
NEW KIRKWOOD PARK ADDITION
CEMENT CONCRETE PAVEMENT REPAIR
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

NEW KIRKWOOD PARK ADDITION
VARIOUS STREETS
CEMENT CONCRETE PAVEMENT REPAIR

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 30 day of OCT., 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-46-12
10-30-96

IMPROVEMENT RESOLUTION NO. 6455-96
5217 & 5212 BOWSER AVENUE SIDEWALKS IMPROVEMENT
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

5217 & 5212 BOWSER AVENUE
RECONSTRUCTION OF SIDEWALKS & DRIVEWAY APPROACHES

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 30 day of OCT, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

Terrance P. McCaffrey
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-46-13
10-30-96

EMERGENCY RESOLUTION NUMBER 83-46-13

WHEREAS, a portion of the Nelson Street 72" Brick Combination Sewer is starting to break down in the area under the Norfolk and Southern railroad tracks north of the 1300 block of Wall Street; and,

WHEREAS, said breakdown could not reasonably be foreseen and requires immediate action; and,

WHEREAS, the rehabilitation of this portion of brick combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, the rehabilitation of said portion of 72" brick combination sewer could exceed $70,000.00; and,

WHEREAS, Hall Contracting, Corp., Johnson Gunite Construction, Palmetto Gunite, and Pressure Concrete, Inc., were invited to submit quotes on the repair; and,

NOW, THEREFORE, the Board of Public Works hereby declares an **EMERGENCY EXISTS** for said sewer rehabilitation and order the Purchasing Department to issue an emergency purchase order to the contractor chosen for said repair.

Approved this 30 day of OCTOBER, 1996.

BOARD OF PUBLIC WORKS

By Linda Buskirk
Linda Buskirk, Chairman

By Terrance P. McCaffrey
Terrance P. McCaffrey, Member

By John Stafford
John Stafford, Member

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

83-52-20
11-6-96

IMPROVEMENT RESOLUTION NO. 6456-96
LAKESHORES ADDITION
CEMENT CONCRETE PAVEMENT REPAIR AND
CURB RAMPS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

LAKESHORES ADDITION
CEMENT CONCRETE PAVEMENT REPAIR AND
CURB RAMPS

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 6 day of NOVEMBER, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-54-30
11-6-96

RESOLUTION 83-54-30

WHEREAS, the Board of Public Works is responsible for establishing non-recurring rates and charges for the City Water and Sewer Utilities, and

WHEREAS, water service installation charges were last revised on March 3, 1993 under Resolution 80-125-3, and

WHEREAS, certain other rates and charges were last adjusted in 1993, and

WHEREAS, the Accounting Department of City Utilities, has performed an analysis of current charges and recommends an adjustment, now

THEREFORE BE IT RESOLVED that the non-recurring charges of the City Utilities Water and WPC Utilities be adjusted as recommended by the Accounting Department, effective immediately for all WPC and those water charges not requiring further approval. For those water charges requiring further approval, said charges shall be effective upon the approval by the Indiana Utility Regulatory Commission

Approved this 6 day of NOVEMBER, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk,
Chairman, Board of Public Works

C. James Owen,
Member, Board of Public Works

Terrance P McCaffrey,
Member, Board of Public Works

ATTEST:

Patricia J. Crick, Clerk

83-67-3
11-27-96

IMPROVEMENT RESOLUTION NO. 6458-96
REED ROAD: STELLHORN ROAD TO ST. JOE CENTER ROAD
L.R. & S.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

REED ROAD FROM STELLHORN ROAD TO ST. JOE CENTER ROAD BY PAVEMENT PATCHING, WEDGE/LEVELING AND RESURFACING; SHOULDER GRADING; MINOR STORM DRAIN REHABILITATION; PAVEMENT MARKINGS AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Local Road & Street (L.R.&S) Funds.

Adopted, this 27 day of November, 1996

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-67-4
11-27-96

IMPROVEMENT RESOLUTION NO. 6459-96
MEYER ROAD: MOELLER ROAD TO OLD LINCOLN HIGHWAY
L.R. & S./CUMULATIVE CAPITAL

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

MEYER ROAD FROM MOELLER ROAD TO OLD LINCOLN HIGHWAY BY IMPROVEMENT OF MILLING AT CURB AND GUTTER; ROADWAY INTERSECTIONS, PAVEMENT PATCHING AS NEEDED, PAVEMENT WIDENING AT THE INTERSECTION OF MOELLER ROAD; ROADWAY SECTION FROM U.S. 930 TO OLD LINCOLN HIGHWAY; RESURFACING ROADWAY, RECONSTRUCT CURBS (200 L.F.), REHABILITATE STORM SEWER STRUCTURES (CASTINGS), REHABILITATE SIDE DITCHES AND PAVEMENT MARKINGS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Local Road & Street (L.R.&S) and Cumulative Capital Funds.

Adopted, this 27 day of NOVEMBER, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-80-12
12-18-96

IMPROVEMENT RESOLUTION NO. 6460-96
ELIZABETH STREET: CLINTON STREET TO SPY RUN AVENUE
CEDIT NEIGHBORHOOD/CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ELIZABETH STREET FROM CLINTON STREET TO SPY RUN AVENUE BY RECONSTRUCTION OF SIDEWALKS, CURBS, RESIDENTIAL DRIVES, COMMERCIAL DRIVES, AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood and Community Development Block Grant Funds.

This project is partially funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 18 day of DECEMBER, 1996.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-100-5
1-22-97

IMPROVEMENT RESOLUTION NO. 6462-96
SUB-AREA COMMERCIAL CAPITAL IMPROVEMENT PROJECT 96-A
CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. SOUTH SIDE OF MASTERSON ST. FROM CALHOUN STREET EAST TO ALLEY BY THE RECONSTRUCTION OF CURBFACE WALK, DRIVES, CURB RAMPS AND DRAINAGE REHABILITATION
2. WEST SIDE OF ANTHONY BLVD. FROM WAYNE STREET NORTH TO ALLEY BY THE RECONSTRUCTION OF CURBFACE WALK, DRIVES AND ALLEY APPROACHES
3. SOUTH SIDE OF WEST WAYNE STREET FROM FULTON STREET WEST APPROXIMATELY 120 L.F. BY RECONSTRUCTION OF CURBS, CURB RAMPS AND YARD WALKS
4. SOUTH SIDE OF BRACKENRIDGE STREET FROM LAFAYETTE STREET TO CLAY STREET BY RECONSTRUCTION OF CURBS, WALKS, DRIVE APPROACHES, CURB RAMPS, DRAINAGE REHABILITATION AND MULCHED SEEDING RESTORATION.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.
This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 22 day of JANUARY, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick, Secretary and Clerk

83-100-b

1-22-97

IMPROVEMENT RESOLUTION NO. 6463-97
NORTHEAST AND SOUTHEAST CORNERS OF PAULDING & OLD DECATUR ROAD

CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
THE NORTHEAST AND SOUTHEAST CORNERS OF PAULDING ROAD AND OLD DECATUR ROAD BY RECONSTRUCTING CURBS, CURB RAMPS AND CEMENT CONCRETE PAVEMENT

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 22 day of JANUARY, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-104-3
1-29-97

EMERGENCY RESOLUTION NUMBER 83-107-3

WHEREAS, an existing 6" house tap serving 3620 Burbank Blvd. is plugged with roots and is restricting normal flow of sewage; and,

WHEREAS, said plugged 6" house tap could not reasonably be foreseen and requires immediate action; and,

WHEREAS, said plugged 6" house tap is connected to an existing 18" diameter main sanitary sewer which is in the Burbank Blvd. right-of-way and is about 31 feet deep; and,

WHEREAS, the homeowner of 3620 Burbank Blvd. has requested and received quotes from three (3) contractors which exceeds $3,200.00; and,

WHEREAS, the homeowner of 3620 Burbank Blvd. has requested that the Water Pollution Control Utility make the repairs as described in Resolution 80-165-5; and,

WHEREAS, repair of the 6" house tap is beyond capability of Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Hoosier Sanitary Sewer Service, Inc., T & E, Inc., and A-1 Sanitary Services Co., submitted quotes on the repair; and,

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this 29 day of JANUARY, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Chairman

C. James Owen

C. James Owen, Member

Terrance P. McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

83-105-10
1-29-97

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. 83-108-9

WHEREAS, the City of Fort Wayne needs to lease various vehicles and equipment items for use by the Fort Wayne Police Department continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and equipment items and the Common Council is expected to approve the acquisition of said various vehicles and equipment items; and

WHEREAS, sufficient revenues are available from the City's General Fund and various public safety department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and equipment items; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease, and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and equipment items within the present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council designates the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works will receive bids from potential lessors for the lease of certain various vehicles and equipment items on **FEBRUARY 5, 1997**.

SECTION 2. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, will designate the lessor of those various vehicles and equipment items listed on the bids received from potential lessors for the lease of certain various vehicles and equipment items listed on the attached Exhibit "A" on **FEBRUARY 5, 1997.** The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

DATED: Jan. 29, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk, Director

C. James Owen, Member

Terrance McCaffrey, Member

ATTEST: Patricia Crick
Patricia Crick, Clerk

EXHIBIT "A"

NOTICE TO BID
VEHICLE AND EQUIPMENT
LEASE FINANCING

Notice is hereby given that sealed bids will be received by the Board of Public Works of the City of Fort Wayne, as leasing agent for the City of Fort Wayne, for a 60 month lease with option to purchase for various vehicles and items of capital equipment for use by the City of Fort Wayne Police Department, until 5:00 PM on February 4, 1997, at the office of the Board of Public Works, 9th Floor, City-County Building, Fort Wayne, Indiana, 46802. Any bid received after this designated time will be retumed unopened.

The bid should be prepared for a "Non-Qualified" entity under the Small Issuer Exemption tax code provisions. No bid may be withdrawn without the written consent of the Board of Public Works for a period of five (5) days after the bid opening, within which time the Board will act to choose the successful bidder. All bids shall be accompanied by a bid bond or certified check (out of state bidders must use a certified check or an Indiana surety), in the amount of FIVE percent (5%) of the bid, which check or bid shall be made payable to the City of Fort Wayne, Indiana. Should a successful bidder withdraw his or her bid, the Board may declare the bid deposit as having been forfeited and collect said amount as liquidated damages.

Each bidder must include, in a clear and concise format, the following items in his or her bid:

1.) The cash purchase price without regard to the lease agreement for all of the vehicles and capital equipment items listed below.
2.) The total lease rental price based on a 60 month lease period with funds available for purchases on March 1, 1997 and lease payments commencing no sooner than July 1, 1997. Bids should be submitted with both monthly and semi-annual payment schedules assuming payments made in advance.
3.) The interest and lease factor used to determine the amount of the payments.
4.) Amortization schedules based on the above information including the amount of any interest charges that will accrue for the period from March 1, 1997 through July 1, 1997.
5.) A provision in the lease providing for an option to purchase the vehicles and capital equipment items.
6.) A schedule of the option purchase price and at each time when an option may be executed.
7.) A schedule of the amount of the lease rental payment which shall be credited to the lease purchase option.

The vehicles and equipment items and their estimated unit cost are detailed below.

ITEM	APPROX UNIT COST	QUANTITY	NOT TO EXCEED TOTAL COST	VENDOR
CROWN VICTORIA POLICE CRUISERS INCLUDING EQUIPMENT	$22,740	68	$1,546,320	ALLEN CO. MTRS.
UNMARKED VEHICLES	$17,408	19	$ 330,740	BEN DAVIS CHEV.
PICK-UP TRUCKS	$23,000	2	$ 46,000	BEN DAVIS CHEV.
VANS	$15,467	3	$ 46,400	TO BE DETERMINED
TOTAL			$1,969,460	

All necessary approvals of the City's Common Council for the acquisition of the above-listed items are forthcoming.

The date for the anticipated cash requirements for this leasing arrangement in on or before March 1, 1997.

The Board of Public Works reserves the right to reject any and all bids for failure to comply with applicable laws and or with the Instructions to Bidders. The Board of Public Works also reserves the right to waive any defect in any bid.

Board of Public Works

Linda Buskirk, Director, Board of Public Works
C. James Owen, Member
Terrance McCaffrey, Member

1997 Police Vehicle Lease Calendar

Publication of Notice to Bid	1/18/1997 & 1/25/97
Introduction to City Council	1/28/97
Board Resolution introduce	1/29/97
City Council discussion	2/4/97
Bid opening and award	2/5/97
City Council passage	2/11/97
Lease Signed	2/28/97
Funds Available	3/1/97

83-105-11
1-29-97

RESOLUTION REGARDING NEIGHBORHOOD STREET CALMING POLICY

RESOLUTION NO. 83-105-11

WHEREAS, neighborhoods have increasingly indicated interest in traffic control measures; and

WHEREAS, the City of Fort Wayne encourages neighborhood input in such matters; and

WHEREAS, the City wishes to establish a consistent policy regarding neighborhood street calming requests and maintain efficient traffic flow, as well;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT THE FOLLOWING PROCEDURES ARE ESTABLISHED FOR CONSIDERATION OF STREET CLOSURE (OR OTHER TRAFFIC CONTROL MEASURES) ON RESIDENTIAL STREETS:

1. A neighborhood association must notify the City's Board of Public Works by letter stating that a traffic safety issue exists specifying the nature and location of the problem and requested solution(s).

2. The City's Traffic Engineering Department will conduct a study to determine if present use of the street warrants traffic calming or closure consideration. The study will include volume counts (currently a minimum of 650 vehicles/day) and/or speed checks (85th percentile speed is 7 m.p.h. over the existing speed limit). Other factors may also be considered.

3. The Traffic Engineering Department will summarize findings and recommend a solution to the problem. If minimum counts are not met, alternatives from the Indiana Manual on Uniform Traffic Control Devices may be suggested. If minimum counts are met, Traffic Engineering may recommend traffic calming devices or in rare cases, street closure.

4. Anytime during this process, a trial period consisting of barricade placement may be required by the Traffic Engineering Department to determine the acceptability of the recommendation. If required, barricade placement will be the expense of the neighborhood association or residents of the neighborhood.

5. If closure or other traffic calming measure is recommended, at least 75% of the affected residents must petition the Board of Public Works for the closure. Affected residents include those property owners/residents living on the subject street, both adjacent parallel streets and each intersecting street for one block.

6. In addition, the neighborhood association must also send a letter of endorsement regarding the proposed closure or traffic calming measure.

7. Financing of capital improvements involved in traffic calming infrastructure must be secured by the neighborhood, either with private, property owner or CEDIT neighborhood funding from the district council representative.

8. Long term landscaping will be the responsibility of the neighborhood.

9. If these conditions are met, the traffic calming measure will be submitted to the Board of Public Works for approval.

10. Policy will be subject to revision at the end of one year.

DATED THIS 29 DAY OF JANUARY, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

83-1011
2-5-97

BOARD OF PUBLIC WORKS
HILLEGAS SANITARY SEWER EXTENSION PROJECT
EASEMENT ACQUISITION
RESOLUTION NO. 224-1997

WHEREAS, the Board of Public Works, pursuant to Resolution No. 915-1991, directed Water Pollution Control Engineering to make certain "improvements with all its appurtenances" which would include, but not be limited to, the acquisition of easements to real estate for the Clearview Hilleqas Sanitary Sewer Extension Project; and,

WHEREAS, Water Pollution Control Engineering has determined the real estate necessary to be acquired to maintain Clearview Hilleqas Sanitary Sewer Extension; and

WHEREAS, Water Pollution Control Engineering determined that they would need to acquire easements from seven (7) different parcels of real estate with one parcel receiving no benefit from said installation, and said parcel should receive just compensation for this taking of easement rights.

WHEREAS, Water Pollution Control Engineering subsequently surveyed the area to determine the exact locations and dimensions of the real estate needed to maintain Clearview Hilleqas Sanitary Sewer Extension, a copy of the drawing of the real estate and parcel location being attached hereto as Exhibit "A"; and

WHEREAS, Doug Douglas, an Indiana certified general appraiser, as hired by Water Pollution Control Engineering to determine the fair market value of the cost of the acquisition of the said easement, copy of his Summary of Easement Evaluations being attached hereto as Exhibit "B"; and

WHEREAS, Water Pollution Control Engineering now wishes to provide the Board of Public Works with said estimate in order to obtain its approval in order to attempt to acquire said easement pursuant to the Summary which is attached as Exhibit "B"; and

WHEREAS, the Board of Public Works having reviewed the drawing of the location of the Clearview Hillegas Sanitary Sewer Extension Project and the Summary of Easement Evaluations it is now:

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana:

That the Board of Public Works approves the fair market evaluations set forth in the Summary of Easement Evaluations and directs Water Pollution Control Engineering, and/or its agents, to proceed to acquire the easement set forth on the Summary.

That Water Pollution Control Engineering shall be required to report back to the Board of Public Works regarding the final cost involved in the acquisition of said easement to Parcel No. 1 which were obtained for the Clearview Hillegas Sanitary Sewer Extension Project.

APPROVED THIS 5th DAY OF ~~JANUARY~~ February, 1997

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
Terrance P. McCaffrey, Member

ATTEST:

_____, Clerk Protem
Patricia Crick, Clerk

83-113-7
2-12-97

IMPROVEMENT RESOLUTION NO. 6461-96
KENSINGTON BLVD.: STATE BLVD. TO DODGE AVENUE
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

KENSINGTON BLVD. : STATE BLVD. TO DODGE AVENUE
CURB, YARDWALK, DRIVEWAY APPROACH AND PAVEMENT RECONSTRUCTION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 12 **day of** FEBRUARY **, 19**97.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST:
Patricia J. Crick
Secretary and Clerk

83-113-R
2-12-97

IMPROVEMENT RESOLUTION NO. 6465-97
BLOOMINGDALE NEIGHBORHOOD IMPROVEMENTS 1997: PHASE I
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BLOOMINGDALE NEIGHBORHOOD IN AN AREA BOUND BY STATE BLVD., GREENLAWN AVENUE AND SHERMAN BLVD. TO WELLS STREET BY PARTIAL RECONSTRUCTION OF SIDEWALKS, DRIVEWAY APPROACHES AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 19 day of FEBRUARY, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST:

Patricia J. Crick
Secretary and Clerk

83-114-9
2-12-97

IMPROVEMENT RESOLUTION NO. 6466-97
BLOOMINGDALE NEIGHBORHOOD IMPROVEMENTS 1997: PHASE II
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BLOOMINGDALE NEIGHBORHOOD IN AN AREA BOUND BY GREENLAWN AVENUE TO HUFFMAN STREET AND SHERMAN BLVD. TO WELLS STREET BY PARTIAL RECONSTRUCTION OF SIDEWALKS, DRIVEWAY APPROACHES AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 19 day of FEBRUARY, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-114-13
2-12-97

RESOLUTION NUMBER 83-114-13

WHEREAS, Meijer, Inc. located at Lima Road and Ludwig Road desires to sell a portion of their property to Applebee's Restaurant; and,

WHEREAS, Meijer, Inc. has an 8" private sewer main running through its property; and,

WHEREAS, Applebee's Restaurant desires to extend a main sewer from said 8" private sewer; and,

WHEREAS, Meijer, Inc. desires to dedicate said 8" private sewer to the City of Fort Wayne in order to make it a public sewer; and,

WHEREAS, the City of Fort Wayne, Indiana will have no objections to making said sewer public now that the sewer has been inspected and dedicated easements have been granted to the City; and,

NOW, THEREFORE, resolved that the following described sewer be accepted as an integral part of the City of Fort Wayne Sewer System. Beginning approximately 1140 feet south and 615 feet west of the northeast corner of the Southwest 1/4 Section 15 Washington Township; Thence, northeast 200± L.F. to a manhole; Thence, continuing northeasterly 100± L.F. to a manhole; Thence, east 235± to a manhole; thence, northeast 150± to a manhole; Thence, north 300± L.F. to a manhole; Thence, east 570± L.F. to a manhole and terminating.

Said sewer is 1555± L.F. of 8" PVC pipe with 7 manholes.

APPROVED this 12 day of FEBRUARY, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Chairman

C. James Owen

C. James Owen, Member

Terrance P. McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

97 FEB -7 AM 9:48

83-118-8
2-19-97

IMPROVEMENT RESOLUTION NO. 6468-97
ENGLE ROAD IMPROVEMENTS: PHASE I
CEDIT, MVH

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ENGLE ROAD: SMITH ROAD TO ARDMORE AVENUE BY PAVEMENT PATCHING, WIDENING, WEDGE/LEVELING, RESURFACING, SHOULDER GRADING, DRAINAGE REHABILITATION, PAVEMENT MARKINGS AND RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) AND Motor Vehicle Highway (MVH) Funds.

Adopted, this 19 day of FEBRUARY, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-121-5
2-26-97

IMPROVEMENT RESOLUTION NO. 6469-97
WOODHURST BLVD.: FAIRFAX AVE. TO TACOMA AVE.
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WOODHURST BLVD. FROM FAIRFAX AVENUE TO TACOMA AVENUE BY RECONSTRUCTING THE EXISTING PAVEMENT WITH NEW CONCRETE PAVEMENT, CONSTRUCTING CURB RAMPS AND STORM SEWER STRUCTURE REHABILITATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 26 day of FEBRUARY, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-125-5
3-5-97

IMPROVEMENT RESOLUTION NO. 6467-97
4300 COLDWATER ROAD TURN LANE
L.R. & S. / PRIVATE FUNDS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

4300 COLDWATER ROAD BY CONSTRUCTING NEW SOUTHBOUND TURN LANE; WHICH INCLUDES NEW BITUMINOUS PAVEMENT, NEW CURBS, RECONSTRUCT DRIVEWAY APPROACH, CURB RAMPS, RELOCATE STREET LIGHT POLES, RELOCATE TRAFFIC SIGNAL INTERCONNECT, REHABILITATE STORM SEWER STRUCTURE/SYSTEM, PAVEMENT MARKINGS, AND SOD RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Local Road and Street (LR&S) and Private Funds.

Adopted, this Cedit 5 day of MARCH, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Torrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-125-6
3-5-97

IMPROVEMENT RESOLUTION NO. 6470-97
MAYWOOD CIRCLE RECONSTRUCTION "1996"
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
MAYWOOD CIRCLE FROM RESERVE LINE ROAD TO FAIROAK DRIVE BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, CONSTRUCTION OF NEW CURBING, RECONSTRUCTING THE DRIVE APPROACHES AND REHABILITATION OF THE EXISTING STORM STRUCTURE SYSTEM AND ON THE NORTH SIDE OF RESERVE LINE ROAD FROM MAYWOOD CIRCLE TO THE EAST PROPERTY LINE OF LOT NO. 71, LAKEWOOD PARK ADDITION SECTION B (6621 MAYWOOD CIRCLE) BY CONSTRUCTING NEW CURBING AND RECONSTRUCTING THE DRIVE APPROACH.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5 **day of** MARCH **,** 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Linda Buskirk
Chairman

C. James Owen
C. James Owen
Member

Terrance P. McCaffrey
Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-126-7
3-5-97

IMPROVEMENT RESOLUTION NO. 6471-97
MAYWOOD CIRCLE RECONSTRUCTION "1997"
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
MAYWOOD CIRCLE FROM FAIROAK DRIVE TO DONNA DRIVE BY RECONSTRUCTING THE EXISTING ROADWAY WITH NEW BITUMINOUS PAVEMENT, CONSTRUCTION OF NEW CURBING, RECONSTRUCTING THE DRIVE APPROACHES AND REHABILITATION OF THE EXISTING STORM STRUCTURE SYSTEM .

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost FOR CURBS, YARDWALKS AND DRIVE APPROACHES shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for PAVEMENT RECONSTRUCTION shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5 **day of** MARCH **, 19**97.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-130-8
3-12-97

IMPROVEMENT RESOLUTION NO. 6464-97
LEWIS STREET IMPROVEMENTS: LAFAYETTE TO HANNA
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

LEWIS STREET FROM LAFAYETTE STREET TO HANNA STREET BY RECONSTRUCTION OF SIDEWALKS, CURBS, DRIVES, CURB RAMPS, REHABILITATION OF DRAINAGE STRUCTURES AND MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 12 day of MARCH, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-136-16
3-19-97

IMPROVEMENT RESOLUTION NO. 6472-97
WERLING DRIVE IMPROVEMENTS: PHASE 1
FAIRFAX AVENUE TO CAPITOL AVENUE
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WERLING DRIVE FROM FAIRFAX AVENUE TO CAPITOL AVENUE BY RESURFACING ROADWAY WHICH INCLUDES: WEDGE & LEVELING, PAVEMENT PATCHING, RESURFACING, RECONSTRUCT CURBS, RECONSTRUCT DRIVEWAY APPROACHES, CURB RAMPS, REHABILITATE SIDE DITCHES, REHABILITATE STORM SEWER STRUCTURES/SYSTEM, PAVEMENT MARKINGS AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 19 day of MARCH, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-136-17
3-19-97

IMPROVEMENT RESOLUTION NO. 6474-97
INDIAN VILLAGE ADDITION CONCRETE PAVEMENT REPAIR 1997
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) **MEDA PASS AT WENDIGO LANE**
2) **WENONAH LANE AT OJIBWAY TRAIL**
3) **WENONAH LANE AT WENDIGO LANE**
4) **MANITO BLVD. WEST OF INDIAN VILLAGE BLVD.**

BY RECONSTRUCTING ROADWAY WHICH INCLUDES NEW CONCRETE PAVEMENT, RECONSTRUCTION OF CURBS, CURB RAMPS, REHABILITATION OF STORM SEWER STRUCTURES AND MULCHED SEEDING RESTORATION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 19 day of MARCH, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

83-141-7
3-26-97

IMPROVEMENT RESOLUTION NO.6473-97
LINCOLN PARK IMPROVEMENTS
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
LINCOLN PARK NEIGHBORHOOD: TRINITY AND PRINCETON INTERSECTION: CEMENT CONCRETE PAVEMENT PATCHING, WINGWALK CONSTRUCTION (NW CORNER), AND 6" UNDERDRAIN

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 26 day of MARCH, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Orick
Secretary and Clerk

83-141-8
3-26-97

IMPROVEMENT RESOLUTION NO. 6475-97
CORLINE STREET STORM DRAIN REPAIR
BOARD OF WORKS CONTINGENCY FUND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

AN EXISTING STORM DRAIN BY CONNECTING PIPE TO NEW INLET ON CORLINE STREET AT EILEEN STREET

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Board of Works Contingency (BOPW) Funds.

Adopted, this 26 day of MARCH, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

Terrance P. McCaffrey
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-147-9
4-2-97

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 83-147-10

RESOLUTION RE CIVIC CENTER GARAGE RATES

WHEREAS, the City of Fort Wayne has completed the 1996 audit of the Parking Administration Fund and its Garage 1 cost center; and,

WHEREAS, the City of Fort Wayne has applied the contractual formulas in its contract within American Electric Power (formerly I & M) and NBD to arrive at a rate increase of approximately 13%; and,

WHEREAS, the City of Fort Wayne has not increased parking rates in Garage 1 since 1994;

NOW, THEREFORE, the Board of Public Works hereby approves the attached rate increase proposal for Civic Center Garage 1 monthly parking rates as delineated below:

Space Type	Number of Spaces	Current Rate	Proposed Rate	Dollar Increase	Percent Increase
Roof	124	$39	$44	$5	12.8%
12 hour,M-F	200	$53	$60	$7	13.2%
24 hour	133	$63	$71	$8	12.7%

RESOLVED, this 2nd day of April, 1997

BOARD OF PUBLIC WORKS:

Linda Buskirk, Director

John Stafford, Member

C. James Owen, Member

ATTEST: Carolyn S Stewart
Clerk Pratem

83-141-10
4-2-97

IMPROVEMENT RESOLUTION NO. 6477-97
ENGLE ROAD IMPROVEMENTS: PHASE II
CEDIT, MVH

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

ENGLE ROAD: ARDMORE AVENUE TO McCLURE COURT BY PAVEMENT PATCHING, WEDGE/LEVELING, RESURFACING, SHOULDER GRADING, DRAINAGE REHABILITATION, PAVEMENT MARKINGS AND RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) and Motor Vehicle Highway (MVH) Funds.

Adopted, this 2nd day of April, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Carolyn S. Newgent, Clerk by Deputy
Patricia J. Crick
Secretary and Clerk

83-148-15
4-2-97

RESOLUTION NUMBER 83-148-15

WHEREAS, the development of the Chandler's Landing Subdivision and the Meijer's store at 469 and State Road 37 started in 1992; and,

WHEREAS, the installation of the Schackelford Lift Station (Z-34-04) and the extension of public sanitary sewers to serve the above residential and commercial development was completed; and,

WHEREAS, there are additional areas that can directly benefit from said sewers; and,

WHEREAS, the lift station has a remaining capacity of 236,288 average/daily flow; and,

WHEREAS, the City has since made improvements to the lift station (Z-34-04) by installing a telemetry system at a cost of $18,079.70; and,

WHEREAS, the City can spread the cost of said improvements to the future users of said lift station by dividing 18,079.70 by 236,288 = .08 average/gallon/daily reimbursement cost to City.

NOW, THEREFORE, the Board of Public Works hereby declares that an $.08 average/gallon/day shall be collected for all future users of said lift station until full capacity level is reached.

APPROVED this 2nd day of April, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk

Linda Buskirk, Chairman

C. James Owen

C. James Owen, Member

John Stafford

John Stafford, Member

ATTEST: Evelyn S. Newgent, Clerk Trainee

Patricia J. Crick, Clerk

83-148-16
4-2-97

RESOLUTION TO RESCIND RESOLUTION 6461-96

KENSINGTON BLVD.; STATE BLVD. TO DODGE AVENUE

WHEREAS, The Board of Public Works received a valid remonstrance on Friday, March 7, 1997;

NOW, THEREFORE, the Board of Public Works hereby rescinds Resolution 6461-96, Kensington.; State Blvd. to Dodge Avenue.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk Protem
for Patricia J. Crick, Clerk

83-155-25
4-9-97

BOARD OF PUBLIC WORKS
NORTH MAUMEE INTERCEPTOR SEWER RELIEF PROJECT
EASEMENT ACQUISITION
AMENDED RESOLUTION NO. 83-79-6

WHEREAS, the Board of Public Works, pursuant to Resolution No. 541-1996, directed Water Pollution Control Engineering to make certain "improvements with all its appurtenances" which would include, but not be limited to, the acquisition of easements to real estate for the North Maumee Interceptor Sewer Relief Project; and,

WHEREAS, Water Pollution Control Engineering determined the real estate necessary to be acquired to complete the North Maumee Interceptor Sewer Relief Project; and,

WHEREAS, Water Pollution Control Engineering determined that they would need to acquire easements from fifteen (15)(different parcels of real estate in order to complete the North Maumee Interceptor Sewer Relief Project; and,

WHEREAS, Water Pollution Control Engineering subsequently hired the Bonar Group to prepare the engineering plans, surveys and drawings to determine the exact locations and dimensions of the real estate needed to complete the North Maumee Interceptor Sewer Relief Project, a copy of the drawings of the real estate attached hereto as Exhibit "A"; and,

WHEREAS, Roger M. Lemon, an Indiana certified general appraiser, was hired by the Bonar Group to determine the fair market value of the cost of the acquisition of the easements, copy of his Summary of Easement Evaluations being attached hereto Exhibit "B"; and,

WHEREAS, Water Pollution Control Engineering now wishes to provide the Board of Public Works with said offers in order to obtain its approval in order to attempt to acquire said easements pursuant to the Summary which is attached as Exhibit "B"; and,

WHEREAS, the Board of Public Works having reviewed the drawing of the location of the North Maumee Interceptor Sewer Relief Project and the Summary of Easement Evaluations it is now:

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana:

That the Board of Public Works approves the fair market evaluations set forth in the Summary of Easement Evaluations and directs Water Pollution Control Engineering, and/or its agents, to

proceed to acquire the easements set forth on the Summary.

That the Water Pollution Control Engineering Department shall be required to report back to the Board of Public Works regarding the final cost involved in the acquisition of all easements which were obtained for the North Maumee Interceptor Sewer Relief Project.

APPROVED THIS 9 **DAY OF APRIL, 1997.**

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman

BY: _____
C. James Owen, Member

BY: _____
John Stafford, Member

ATTEST:

_____
Patricia Crick, Clerk

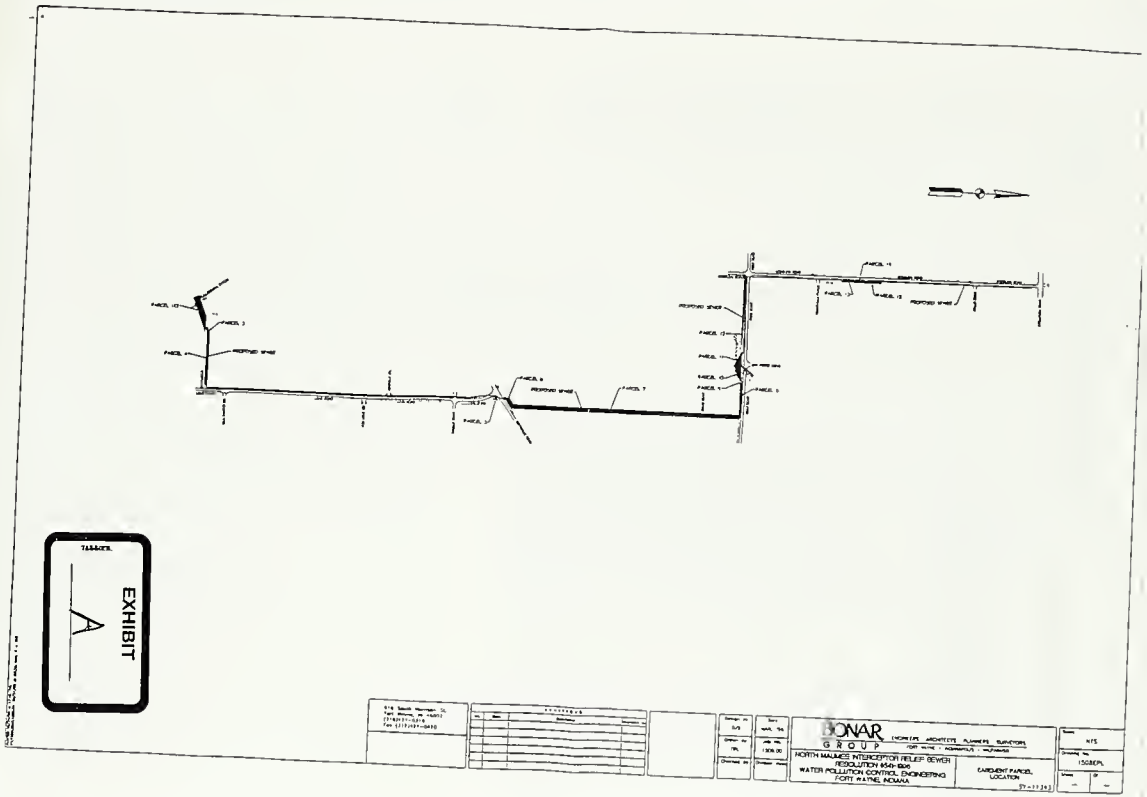


EXHIBIT
A
BONAR
GROUP
NORTH MAUMEE INTERCEPTOR RELIEF SEWER
RESOLUTION #54-1996
WATER POLLUTION CONTROL ENGINEERING
FORT WAYNE, INDIANA
EASEMENT PARCEL
LOCATION
NTS

SUMMARY OF EASEMENT EVALUATIONS

FORT WAYNE - NORTH MAUMEE INTERCEPTOR RELIEF SEWER

RESOLUTION - #541-1996

OWNER NAME	TYPE OF ESTIMATE	PARCEL NUMBER	VALUE OF EASEMENTS
FORT WAYNE MONTESSORI ASSOCIATION, INC.	APPRAISAL REPORT	1&2	$7,750*
PLUNKETT	MARKET ESTIMATE	3	$835
FORT WAYNE COMMUNITY SCHOOLS	APPRAISAL REPORT	4	$3,300
GOLDEN YEARS HOMESTEAD, INC.	MARKET ESTIMATE	5	$400*
ESSIG	MARKET ESTIMATE	6	$1,860
HEMSOTH	APPRAISAL REPORT	7	$17,850
DAVENPORT	MARKET ESTIMATE	8	$1,185
LOTHAMER	MARKET ESTIMATE	9	$640
BALL	APPRAISAL REPORT	10	$3,580
OLMSTEAD	APPRAISAL REPORT	11	$4,310
BEARD	APPRAISAL REPORT	12	$4,100
WITMER	MARKET ESTIMATE	13	$1,565
LINKHART	MARKET ESTIMATE	14	$2,420*
LOSE	MARKET ESTIMATE	15	$1,500

TOTAL $51,295

*Change from original estimates

Exhibit "B"

83-156-35
4-9-97

IMPROVEMENT RESOLUTION NO. 6478-97
WESTFIELD NEIGHBORHOOD IMPROVEMENTS 1997
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. **EBY AVENUE FROM PAUL STREET TO McKINLEY AVENUE**
2. **BROWN STREET FROM PAUL STREET TO McKINLEY AVENUE**
3. **HALE AVENUE FROM BROOKLYN AVENUE TO BRIDGE**
4. **ONTARIO STREET FROM PAUL STREET TO McKINLEY AVENUE**

BY SIDEWALK RECONSTRUCTION AND MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 9 day of APRIL, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-157-37
4-9-97

RESOLUTION

CITY OF FORT WAYNE, INDIANA

RESOLUTION REGARDING SEWER RATE INCREASE

WHEREAS, pursuant to Indiana Code 36-9-23-25, the Common Council of the City of Fort Wayne has enacted a User Charge System and a Sewer Use Ordinance as contained in Chapter 51 of the Fort Wayne Code of Ordinances; and,

WHEREAS, the Fort Wayne Code of Ordinances calls for an annual review of the Water Pollution Control Utility's current service charges and surcharges by the Board of PublicWorks to determine whether said charges provide sufficient revenue to offset the cost of all treatment works operation and maintenance provided by the Utility, including cost of management, system repair and replacement, debt retirement and other costs incidental to the Utility operation; and,

WHEREAS, State law (I C. 8-1.5-38) states that rates and charges of municipally-owned utilities are unlawful if too low to produce income sufficient to maintain the utility property in a sound physical and financial condition to render adequate and efficient service; and,

WHEREAS, a Sewer Task Force was created by the Mayor of the City of Fort Wayne for the purpose of recommending a plan of improvement to the City's municipal sewage works; and,

WHEREAS, the Sewer Task Force has on October 21, 1996, presented a nine point plan of improvement including increased maintenance and evaluation of the City's sewer system and a capital improvements plan requiring the investment of $9 million per year to address combined sewer capacity issues; and,

WHEREAS, the Mayor of the City of Fort Wayne has accepted and endorsed the recommendations of the Sewer Task Force; and,

WHEREAS, the City of Fort Wayne engaged the services of Municipal Consultants to review the current financial position of the Water Pollution Control Utility in light of the above legal requirements and Task Force recommendations; and,

WHEREAS, Municipal Consultants prepared and submitted to the City of Fort Wayne the results of the above-mentioned review and has made recommendations therein regarding adjustments to the current Water Pollution Control Utility rates and charges, said report being dated March 21, 1997; and,

WHEREAS, upon review of said report and recommendations, the Board of Public Works of the City of Fort Wayne, in accordance with I.C. 36-9-23-25, as amended, and Section 51.079 of the Fort Wayne Code of Ordinances, now find that existing rates and charges for the use of and services rendered by the Water Pollution Control Utility do not provide sufficient revenue to:

(a) Pay all expenses incidental to the operation of the works, including legal expenses, maintenance costs, operating charges, repairs, lease rentals, and interest charges on bonds or other obligations; and,

(b) Provide the sinking fund required by section 21, [I.C. 36-9-23-21] of this chapter for proposed debt; and,

(c) Provide adequate money for improving and replacing the works; specifically those projects recommended by the Sewer Task Force and endorsed by the Mayor; and,

WHEREAS, Section 51 079 of the Fort Wayne Code of Ordinances requires the Board of Public Work to annually evaluate the distribution of the cost of operation and maintenance of the treatment works of the WPC Utility to each user class in proportion to such user's contribution to the total waste loading of the treatment works, considering factors such as strength, volume and delivery flow characteristics of each to insure a proportional distribution of operation and maintenance and replacement costs to each user class;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Public Works deems it in the best interest of the Fort Wayne Pollution Utility, in order to provide income sufficient to maintain the utility property in a sound physical and financial condition to render adequate and efficient service to its users while implementing the recommendations of the Sewer Task Force, that the sewage rates charged to all user classes to be amended according to the recommendations of Municipal Consultants, Inc. dated March 21, 1997.

2. The Board of Public Works recommends that the Common Council of the City of Fort Wayne otherwise amend Chapter 51 of the City of Fort Wayne Code of Ordinances in order to more equitably charge all Sewer Utility users.

BOARD OF PUBLIC WORKS

BY: _____
Linda Buskirk, Chairman
Board of Public Works

_____
C. James Owen, Member

_____
John R. Stafford, Member
4-9-97

Attested to by:

_____
Patricia J. Crick, Clerk
Board of Public Works

83-160-12
4-16-97

IMPROVEMENT RESOLUTION NO. 6479-97
DIVISION STREET: FIRST ALLEY SOUTH OF JEFFERSON BLVD. TO JEFFERSON BLVD.
CEDIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

DIVISION STREET (WEST SIDE) FROM FIRST ALLEY SOUTH OF JEFFERSON BLVD. TO JEFFERSON BLVD. BY CONSTRUCTION OF NEW SIDEWALKS, CURBS, CURB RAMPS, COMMERCIAL DRIVE APPROACHES, AND ALLEY RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 16 day of APRIL, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

83-163-S
4-23-97

IMPROVEMENT RESOLUTION NO. 6481-97
CRESCENT AVENUE: LAKE AVENUE TO STATE BOULEVARD
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

CRESCENT AVENUE FROM LAKE AVENUE TO STATE BOULEVARD BY RESURFACING ROADWAY, RECONSTRUCTION OF WINGWALKS AND RAMPS, SPOT REPAIR OF CURBS, REHABILITATE STORM SEWER, INSTALLATION OF SPECIAL SUB-SURFACE DRAIN, PAVEMENT MARKINGS AND MULCHED SEEDING.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 23 day of APRIL, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

83-165-6
4-23-97

IMPROVEMENT RESOLUTION NO. 6482-97
BISHOP DWENGER HIGH SCHOOL ACCESS AT CLINTON STREET
CEDIT NEIGHBORHOOD/PRIVATE FUNDS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BISHOP DWENGER HIGH SCHOOL ACCESS AT CLINTON STREET BY CONSTRUCTING A DECELERATION LANE FOR SOUTHBOUND TRAFFIC.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood & Private Funds.

Adopted, this 23 day of APRIL, 1997

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

83-167-16
4-30-97

WATER MAIN EXTENSION
RESOLUTION NO.1065-97

West State Boulevard, Hillegas Road, and Washington Heights 2nd Addition Water Main Extension.

RESOLVED by the Board of Public Works that it is deemed necessary to construct:

> **A water main on West State Boulevard from an existing 12" water main 70± L.F. west of Lindenwood Avenue easterly to Hillegas Road; on Hillegas Road from West State Boulevard northerly to a point 350± L.F. north of Washington Court; on Olladale Drive from an existing 6" water main northerly to West State Boulevard; on West State Court from West State Boulevard northerly to it's terminus; on Washington Court from Hillegas Road easterly 420± L.F., and thence northerly 240± L.F. to it's north terminus; and thence southerly 270± L.F. to it's south terminus.**

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Office of the Board of Public Works of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of seven (7%) percent per annum, and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 30 **DAY OF** APRIL, **1997.**

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

BY: C. James Owen
C. James Owen, Member

BY: John Stafford
John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

APPROVED as to form and legality by _____
Attorney-at-Law.

RESOLUTN.BLK

83-169-24
4-30-97

BOARD OF PUBLIC WORKS

RESOLUTION NO. 83-169-24

WHEREAS, BFI has requssted an increase in per ton rate charge for collsction and disposal of green waste for the City of Fort Wayne due to the increase rate of tipping fses at the Fort Wayns/Allen County yard waste compost facilities;

WHEREAS, the new rate of $39.10 per ton reflects the contract provision in Ssction 7, Page 39, Paragraph 2;

NOW, THEREFORE the Board of Public Works hereby resolves that the rate of disposal for green waste is hereby increased to $39.10 effective March 31, 1997.

Adopted this 30 day of APRIL, 1997.

BOARD OF PUBLIC WORKS

BY: Linda Buskirk
Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

83-172-11
5-7-97

IMPROVEMENT RESOLUTION NO. 6483-97
LAKES OF BUCKINGHAM IMPROVEMENTS I997
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

VARIOUS LOCATIONS IN LAKES OF BUCKINGHAM BY CEMENT CONCRETE PAVEMENT PATCHING, RECONSTRUCTION OF AFFECTED SIDEWALKS AND MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 7 day of MAY, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

83-172=12
5-7-97

IMPROVEMENT RESOLUTION NO. 6484-97
CROWN COLONY IMPROVEMENTS 1997
CEDIT NEIGHBORHOOD

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

VARIOUS LOCATIONS IN CROWN COLONY BY CEMENT CONCRETE PAVEMENT PATCHING; WHICH INCLUDES RECONSTRUCTION OF AFFECTED DRIVEWAY APPROACHES, CURB RAMPS, UNDERDRAIN 6" PERFORATED PLASTIC AND MULCHED SEEDING RESTORATION

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Neighborhood Funds.

Adopted, this 7 day of May, 1997.

BOARD OF PUBLIC WORKS

Linda Buskirk
Chairman

C. James Owen
Member

John Stafford
Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Clerk

83-173-19
5-7-97

EMERGENCY RESOLUTION NUMBER 83-173-19

WHEREAS, an existing 8" combination sewer along the east property line between 2302 Eastbrook and 2526 Eastbrook, continues to silt in and is restricting normal flow of sewage and,

WHEREAS, during the investigation of this sewer, portions of over 840± L.F. of the 8" combination sewer was observed to have abandoned sewer taps, offset joints, allowing silt and sand to build up in the sewer and whereas the abandoned taps and offset joints could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, the normal type of repair (open cut, remove and replace) is not possible due to the number and location of private residential buildings; and,

WHEREAS, a type of trenchless sewer pipe repair does exist which is the installation of a pipe liner from one existing manhole to another existing manhole; and,

WHEREAS, Insituform Midwest, Inc., and Reynolds Construction Co., were invited to submit quotes on the repair, and,

WHEREAS, the cost of said repair could exceed Fifty Thousand Dollars and zero cents ($50,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO INSITUFORM MIDWEST, INC.**, for said repair(s) and also hereby declares that due to the tight time constraints of this sewer pipe repair method the EBE requirement shall be waived for this sewer repair.

APPROVED THIS 7, DAY OF May, 1997.

BOARD OF PUBLIC WORKS

LINDA BUSKIRK, CHAIRMAN

C. JAMES OWEN, MEMBER

JOHN STAFFORD, MEMBER

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

83-175-2
5-7-97

RESOLUTION #549-1997

WALDEN ADDITION - PHASE I
STORM DRAINAGE IMPROVEMENT

RESOLVED by the Board of Stormwater Management of the City of Fort Wayne, Indiana, that:

The construction/improvement of storm drainage intended and adapted for use by property owner(s) whose property abuts thereon and the same is hereby ordered on and along the following described areas:

WALDEN RUN AND VANCE AVE. IN THE WALDEN ADDITION.

INSTALLATION OF: 1,100± LF OF 12" storm sewer pipe, 250± LF of 8" and 6" underdrains, 13-inlets, 5-inlet casting removal/replacement, 700± LF of curb, 170± SY street removal/replacement, complete restoration and seeding.

Said storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by **CEDIT** funds.

ADOPTED this 7 day of MAY, 1997.

BOARD OF STORMWATER MANAGEMENT

Linda Buskirk

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey

Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

September 4, 1996

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; David Ross, City Engineer; Mario Trevino, Director of Transportation Engineering Services; Yolanda Johnson & Mary Jane Slaton, Public Information Office; R. David Boyer, Associate City Attorney; Maureen Voors, Carl Wilson & Charles Bailey, Contract Compliance; Wayne O'Brien, C&ED/Zoning; Tom Jones & Jeff Grogg, Street Engineering; Lori Cole & Tom Manny, Traffic Engineering; C. James Owen, Consultant; Gina Kostoff, City Clerks Office; Rick Orr, Finance Manager; Edwin Rousseau, County Commissioner; Tom Loraine & Dawn Ritchie, Solid Waste Department; William Etzler, Executive Director, Allen County Highway Department; Greg Walbridge & Dan Magoun, National Serv-All.

1. RECEIVE BIDS: Resolution 6445-96, Underground Storage Tank Removal: Remediated Soil (1994 PUBLIC SAFETY BOND);

Environmental Remediation Ser. Inc.	12,300.00
Specialty Conveyance Ser. Inc.	8,940.00
T-E Inc.	23,001.00
Engineer's Estimate	$16,000.00

David Ross, City Engineer, stated that he would review and tabulate the bids and make a recommendation under old business.

2. RECEIVE BIDS: Improvement Resolution 250-96, Brentwood Park Street Light Improvement (CEDIT/REVOLVING BARRETT LAW);

T & F Construction	143,664.40
Weikel Line Co.	87,576.50
Engineer's Estimate	$99,169.50

Street Light Engineering to tabulate and report.

3. RECEIVE PROPOSALS for Geotechnical Engineering Investigation, Proposed Improvements to Engle Road (CEDIT BOND);

Proposals were received from the following;

Alt & Witzig Engineering, Inc.
Atec Associates, Inc.
Devine Engineering Inc.
Proposals to be reviewed by David Ross, City Engineer.

4. Recommendation received from Director of Transportation Engineering Services to NOT award Resolution 6444-96, Intersection Improvements at Elmhurst and Ardmore, Elmhurst and Woodheath, Fernwood and Sandpoint because the only bid received was 96.22% over the engineer's estimate;

Mario Trevino, Director of Transportation Engineering Services, stated that Street Maintenance will perform the work needed on this project because of the time factor.
Terrance McCaffrey moved approval of recommendation received from Director of Transportation Engineering Services to Not award Resolution 6444-96. Motion carried. Street Maintenance to proceed.

5. Approval of Board minutes of August 28, 1996;
John Stafford moved approval of Board minutes of August 28, 1996. Motion carried. Minutes approved.

6. Approval of revision of the Project Management Services Agreement for the Maplecrest Road Reconstruction Project between the Allen County Board of Commissioners and the City of Fort Wayne;

William Etzler, Executive Director, Allen County Highway Department, stated that originally the above-mentioned agreement was funded 50% by the City and 50% by the County with 80% reimbursement by federal funds. As a result of certain areas being annexed into the City, the County is requesting that the City pay the construction and project management costs of the project. The County shall act as the lead agency to handle the applications, administration and other supporting data to obtain the Federal Funds and shall keep the City informed as to the progress of the project.

David Ross, City Engineer, recommended that the City accept the agreement.
Terrance McCaffrey moved approval of revision of the Project Management Services Agreement for the Maplecrest Road Reconstruction Project between the Allen County Board of Commissioners and the City of Fort Wayne. Motion carried. Copy to be placed on file in vault.

7. Approval of IMPROVEMENT RESOLUTION 6446-96, Belle Vista Blvd.: Bridge to Old Trail Road Curb and Pavement Reconstruction (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, stated that this project was initiated by petitions and the estimated project cost is $160,800.00.
John Stafford moved approval of Improvement Resolution 6446-96. Motion carried. Copy to be herein incorporated. Notice to Property Owners to be advertised on September 13, 1996 with date for hearing to be September 25, 1996.

8. Approval of RESOLUTION that changes the North Maumee interceptor north of North River Road from the High Problem Sewer classification (RED) to the Capacity Available Sewers (GREEN). WPC Engineering recommends approval;

Pat Callahan of WPC Engineering stated that this change is being made because projects that are needed to create the needed capacity are defined, scheduled and financed. He stated that developers that have been granted a variance can now proceed.
Terrance McCaffrey moved approval of Resolution that changes the North Maumee interceptor north of North River Road from the High Problem Sewer classification (RED) to the Capacity Available Sewers (Green). Motion carried. Copy to be herein incorporated.

9. Approval of Change Order #1 received from G. E. Minear Construction Company for Resolution 6409-95, 1995, Neighborhood Improvement Package, Fry Street, W. Brackenridge Street, Fairfield Avenue and Oakley Street increasing the contract price by $4,917.00. The original contract price was $36,734.65. The new contract price including this change order is $41,651.65.

Mario Trevino, Director of Transportation Engineering Services, stated that a retaining wall collapsed upon removal of concrete walk and miscalculations in estimation of quantities resulted in the increased cost of the project.
John Stafford moved approval of Change Order #1 received from G. E. Minear Construction Company for Resolution 6409-95 increasing the contract price by $4,917.00. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6419-96, Fairfield Avenue: Rudisill to Kinsmoor increasing the contract price by $7,085.35. The original contract price was $97,100.00. The new contract price including this change order is $104,185.35.

Jeff Grogg of Street Engineering stated that this change order shows a reflection of quantities used to complete the project. Wheel chair ramps were added on the northeast and northwest corners of Kinsmoor and Fairfield. Also three drainage structures were added to solve a drainage problem.
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6419-96 increasing the contract price by $7,085.35. Motion carried. Contract price to be increased.

11. Approval of recommendation received from WPC Engineering to accept the work performed by Scheidleman Excavating on Sewer Contract 96-S-1, Knolls of Ardmore as an integral part of the City's sanitary

sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed on Sewer Contract 96-S-1. Motion carried. Aceceptance letter to be sent.

12. Approval of recommendation received from City Engineer to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Resolution 6369-95, Lower Huntington Road: Bluffton Road to Baer Field Thruway as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from City Engineer to accept the work performed on Resolution 6369-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of Contract 6437-96, Butler Road Improvements between Brooks Construction Co., Inc. and the City of Fort Wayne. Butler Road from Hillegas Road to railroad viaduct shall be improved with pavement widening and resurfacing, driveway approach resurfacing, storm water drainage rehabilitation, pavement marking and restoration in the amount of $441,363.90. (CEDIT BOND);
John Stafford moved approval of Contract 6437-96 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $441,363.90. Motion carried. Contract 6437-96 to be forwarded to City Council.

14. Approval of Contract 6442-96, Miscellaneous Construction Package 96-2 between Mergy Construction Co., Inc. and the City of Fort Wayne. South Wayne Avenue concrete pavement repair and curb ramps from Wildwood Avenue to Kinnaird Avenue, 3525 South Wayne Avenue reconstruction sidewalk and curb ramp, 2502 S. Harrison Street, reconstruction curbface walk, curb ramps and concrete drive on Suttenfield. Intersection of Rudisill Blvd. and Old Mill Road reconstruction sidewalk, wingwalk and curb ramps in the amount of $42,462.25. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 6442-96 between Mergy Construction Co., Inc. and the City of Fort Wayne in the amount of $42,462.25. Motion carried. Notice to Proceed to be sent.

15. Approval of Authorization for Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95, Lower Huntington Road, Phase I in the amount of $63,442.50. Escrow Agent is Home Loan Bank. This project was completed and accepted by the Board of Works as of this date, September 4, 1996;
John Stafford moved approval of Authorization for Release of Eserow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6369-95 in the amount of $63,442.50. Motion carried. Authorization for Release of Escrow to be sent to Home Loan Bank.

16. Approval of Escrow Agreement received from T-E Incorporated for Improvement Resolution 6415-96, Vesey Avenue Levee. Escrow Agent is Fort Wayne National Bank.
Terrance McCaffrey moved approval of Escrow Agreement received from T-E Incorporated for Improvement Resolution 6415-96, Vesey Avenue Levee. Motion carried. Escrow Agreement to be forwarded to Fort Wayne National Bank.

17. Received letter from National Serv-all, Inc. requesting a service cost adjustment for disposal per collection/disposal contract. Solid Waste Director recommends approval;

Tom Loraine, Solid Waste Manager, introduced Greg Walbridge, President of National Serv-All and Dan Magoun, Environmental Affairs, National Serv-All.

Greg Walbridge stated that a service cost adjustment is necessary due to unforeseen Environmental Protection Agency and Indiana Department of Environmental Management mandates for Land-fill operations. Mr. Walbridge provided a detailed breakdown of the service adjustment costs. He explained that the average number of collected households per week is 58,300 and that the average household generates 2,000 pounds (1 ton) of garbage annually. Therefore, this increase will cost each household $3.55 annually out of the total fee of $78.00 per year.

Tom Loraine stated that an amendment to the contract would be presented to the Board of Public Works next week.

18. Approval of claims in the amount of $6,677,538.90;
John Stafford moved approval of claims in the amount of $6,677,538.90. Motion carried. Claims to be forwarded to General Accounting.

19. Old Business:

David Ross, City Engineer, reviewed and tabulated the bids for Resolution 6445-96, Underground Storage Tank Removal: Remediated Soil, and recommended that the bid be awarded to Special Conveyance Services in the amount of $8,940.00 contingent upon said contractor meeting compliance requirements.
John Stafford moved to award the bid for Resolution 6445-96 in the amount of $8,940.00 contingent upon said contractor meeting compliance requirements. Motion carried. Notice of Award to be sent.

Mr. Ross stated also that he had reviewed the Proposals for Geotechnical Engineering Investigation, Proposed Improvements to Engle Road and the low apparent bidder is Devine Engineering Inc. Mr. Ross stated that he would make a recommendation after reviewing references.

20. New Business:

None.

John Stafford moved to adjourn the September 4, 1996 meeting. Motion carried.

Meeting adjourned at 10:07 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

September 11, 1996

Board of Public Works Meeting
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Mark Essex, CSO Manager; Pat Callahan, WPC Engineering; Doug Pooler, Filtration Plant; Charles Bailey, Carl Wilson, Maureen Voors, Contract Compliance; Terry Atherton & Greg Meszaros, Utility Administration; Tom Jones, Street Engineering; Yolanda Johnson, PIO; Jim Riemke, Street Light Engineering; David Ross, City Engineer; Mario Trevino, Director of Transportation Engineering Services; Tom Manny, Traffic Engineering; Mike Thornson; Stormwater Engineering; Greg Walbridge, President, National Serv-All.

1. AWARD: Improvement Resolution 250-96, Brentwood Park Street Light Improvement to Weikel Line Company in the amount of $87,576.50 (CEDIT/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Award for Improvement Resolution 250-96 to Weikel Line Company in the amount of $87,576.50. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

2. AWARD: Engle Road: Smith Road to McClure Court for Geotechnical Investigation Services to Devine Engineering Inc. in the amount of $600.00 (CEDIT BOND);
John Stafford moved approval of Award for Engle Road: Smith Road to McClure Court for Geotechnical Investigation Services to Devine Engineering, Inc. in the amount of $600.00. Motion carried. Notice to Proceed to be sent.

3. Approval of Board Meeting Minutes of September 4, 1996;
Terrance McCaffrey moved approval of Board Meeting Minutes of September 4, 1996. Motion carried. Minutes approved.

4. Approval of Change Order #1 and FINAL received from Key Concrete Company for Resolution 6427-96, Kirkwood Addition Concrete Pavement Repair increasing the contract price by $1,854.21. The original contract price was $53,004.50. The new contract price including the change order is $54,858.71;

   Mario Trevino, Director of Transportation Engineering Services, stated that additional pavement was removed in order to facilitate surface drainage and continuity of jointing of pavement.
   Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Key Concrete Company for Resolution 6427-96 increasing the contract price by $1,854.21. Motion carried. Contract price to be increased.

5. Approval of Encroachment License Agreement between Larry Hout and the City of Fort Wayne to place an awning at 2020 Broadway. Various City Departments have approved. Encroachment License Committee recommends approval;
Terrance McCaffrey moved approval of Encroachment License Agreement between Larry Hout and the City of Fort Wayne to place an awning at 2020 Broadway. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

6. Approval of Sewer Contract 96-S-20 between St. Joseph Medical Center of Fort Wayne, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Business and Medical Park Sanitary Extension. This area has been designated GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 96-S-20 between St. Joseph Medical Center of Fort Wayne, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

7. Approval of Sewer Contract 96-S-27 between Mount Calvary Lutheran Church and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Mount Calvary Lutheran Church Sanitary extension. This area has been designated YELLOW. (PRIVATELY FUNDED);

   Pat Callahan of WPC Engineering, stated that he recommended approval of the above-mentioned contract since there is not a confirmation of a capacity problem.
   Terrance McCaffrey moved approval of Sewer Contract 96-S-27 between Mount Calvary Lutheran Church and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

8. Approval of water Contract 9616 between Arbor Land Corp. and the Fort Wayne Water Utility to construct water main systems to serve Tartan's Glen Section I (PRIVATELY FUNDED);
   John Stafford moved approval of Water Contract 9616 between Arbor Land Corp. and the City of Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

9. Approval of Contract 6440-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for 1996 Resurfacing Package #1 in the amount of $170,706.95. This includes Ann Hackley Road, Evans Street from Fruehauf Drive to Adams Street, Fruehauf drive, Evans Street to Ormsby street east lane only. Hartman Road - Old Mill Road to Foster park, Maxine Drive - Beaver Avenue to Drury Lane, Parkwood Drive, Woodcrest Drive, Kenfield Drive, Lawnwood Drive, Brooklawn Drive and Oakridge road - State Blvd. to Eastbrook drive: resurfacing these roadways, which includes milling pavement surfaces, spot reconstruction of pavement, patching adjustment of castings and underdrain on Evans Street (CEDIT);
   Terrance McCaffrey moved approval of Contract 6440-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $170,706.95. Motion carried. Contract to be sent to Fort Wayne City Council.

10. Approval of IMPROVEMENT RESOLUTION 6447-96, 3615 North Washington Road/3433 South Washington Road/2701 Leroy Avenue Sidewalk Improvement (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
    John Stafford moved approval of Improvement Resolution 6447-96. Motion carried. Invitation to Bidders to be sent with date to receive bids on September 18, 1996.

11. Approval of recommendation received from Street Engineering to accept the work performed by Key Concrete, Inc. on Resolution 6427-96, Kirkwood Park Addition Concrete Repair and the work performed by G.E. Minear on Resolution 6411-95, Bloomingdale Neighborhood as an integral part of the City's transportation system;
    Terrance McCaffrey moved approval of recommendation received from Street Engineering to accept the work performed by Key Concrete, Inc. on Resolution 6427-96 and the work performed by G. E. Minear on Resolution 6411-95 as an integral part of the City's transportation system. Motion carried. Acceptance letters to be sent.

12. Approval of recommendation received from Street Engineering to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Stone Lake Section I - Special Street Permit. The City accepts the streets for future maintenance.
    John Stafford moved approval of recommendation received from Street Engineering to accept the work performed by Wayne Asphalt & Construction Co., Inc. on Stone Lake Section I - Special Street Permit for future maintenance. Motion carried. Acceptance letter to he sent.

13. Approval of request for Waiver of Barricade fees for a Block Party Permit received from Westchester Community Association. Block party to be held in the 6100 block of Landsdowne on Saturday, September 14, 1996;
    Terrance McCaffrey moved approval of request for Waiver of Barricade fees for a Block Party Permit received from Westchester Community Association. Motion carried. Fees to be waived.

14. Approval of recommendation received from WPC Engineering to accept the work performed on Contract 95-S-20, Tamara Gardens Sanitary Sewer project as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed on Contract 95-S-20. Motion carried. Acceptance letter to be sent.

15. Approval of amendment to the garbage contract between National Serv-All and the City of Fort Wayne;
John Stafford moved to defer approval of amendment to the garbage contract between National Serv-All and the City of Fort Wayne for one week in order for the Board to consult with Associate City Attorney, R. David Boyer. Motion carried. Amendment tabled.

16. Approval of Revolving Barrett Law claims in the amount of $35,058.49;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $35,058.49. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

17. Approval of claims in the amount of $750,739.49;
John Stafford moved approval of claims in the amount of $750,739.49. Motion carried. Claims to be forwarded to General Accounting.

18. Taxi Cab License Renewal for Johnny Dee Brincefield (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Johnny Dee Brincefield. Motion carried. License to be renewed.

19. Taxi Cab License Renewal for Paul T. Schram (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi License Renewal for Paul T. Schram. Motion carried. License to be renewed.

20. Presentation from Joe Springer of EMA Services, Inc. giving an update and status on current contracts and projects with the Filtration Plant;

Joe Springer of EMA Services, Inc., gave the background of EMA Services, Inc. He then discussed the following agenda items:

- EMA Partners with Fort Wayne
- Technology as strategy approach
- Water Filtration Plant automation
- Planned benefits
- Progress and plan
- Imminent projects
- Integrated system growth

John Stafford inquired about the savings to the City with the new implementations and Mr. Springer stated that he would present these figures at a later meeting.

Doug Pooler of the Filtration Plant addressed the Board regarding the significant changes and improved morale.

Linda Buskirk stated that the efforts of EMA and the Filtration Plant staff are to be commended.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Embassy Theatre Foundation, Inc. to place an awning into the right-of-way of Jefferson Blvd. Encroachment License Committee recommends approval;

Tom Manny, Traffic Engineer, stated that the proposed awning is to be a replica of the awning on the original entry to the old Indiana Hotel Lobby constructed in 1928. The Embassy Theatre would like to have the awning installed for the Grand Open House on September 22, 1996.
Terrance McCaffrey moved approval of Encroachment License Agreement between the City of Fort Wayne and Embassy Theatre Foundation, Inc. to place an awning into the right-of-way of Jefferson Blvd. Motion carried. Encroachment License to be forwarded to the Allen County Recorders Office.

22. Old Business:

None.

23. New Business:

None.

Terrance McCaffrey moved to adjourn the September 11, 1996 Board meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 11, 1996

Stormwater Management Meeting
Room 250 - Omni Room
Meeting held at 10:05 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Mark Essex, CSO Manager; Pat Callahan, WPC Engineering; Doug Pooler, Filtration Plant; Charles Bailey, Carl Wilson, Maureen Voors, Contract Compliance; Terry Atherton & Greg Meszaros, Utility Administration; Tom Jones, Street Engineering; Yolanda Johnson, PIO; Jim Riemke, Street Light Engineering; David Ross, City Engineer; Mario Trevino, Director of Transportation Engineering Services; Tom Manny, Traffic Engineering; Mike Thornson; Stormwater Engineering; Greg Walbridge, President, National Serv-All.

1. Approval of Board Minutes of August 7, 1996;
   Terrance McCaffrey moved approval of Board Minutes of August 7, 1996. Motion carried. Minutes approved.

2. Approval of REVISED Change Order #1 and FINAL received from Enterline Contracting for Contract 536-1995, Wayne Natural Drain #4 increasing the contract price by $8,588.96. The original contract price was $106,138.00. The new contract price including this change order is $114,726.96;

   Mike Thornson, Stormwater Engineering, stated that this change order adjust actual quantities used to match bid quantities.
   John Stafford moved approval of REVISED Change Order #1 and FINAL received from Enterline Contracting for Contract 536-1995 increasing the contract price by $8,588.96. Motion carried. Contract price to be increased.

3. Approval of recommendation received from Stormwater Engineering to accept the work performed by Enterline Contracting on Contract 536-1995, Wayne Natural Drain #4 as an integral part of the City's storm sewer system;
   Terrance McCaffrey moved approval of recommendation received from Stormwater Engineering to accept the work performed by Enterline Contracting on Contract 536-1995. Motion carried. Acceptance letter to be sent.

4. Approval of Authorization for Release of Escrow received from Enterline Contracting for Contract 536-1995, Wayne Natural Drain #4 in the amount of $8,607.15. Escrow Agent is NBD Bank;
   John Stafford moved approval of Authorization for Release of Escrow received from Enterline Contracting for Contract 536-1995 in the amount of $8,607.15. Motion carried. Authorization for Release of Escrow forwarded to NBD Bank.

5. Approval of Storm Sewer Contract 96-ST-04 between Investment Builders, Inc. and the Fort Wayne Stormwater Utility to construct a local storm sewer system to serve Stonefield Subdivision, Section I, Phases 3, 4 and 5, and Section 2 including detention basin outlet. An oversizing cost of $2,467.36 is proposed to be credited against the contributor's inspection fees. Oversizing was requested by the Stormwater Engineering Department and will be of benefit to the City (PRIVATELY FUNDED);
   Terrance McCaffrey moved approval of Storm Sewer Contract 96-ST-02 between Investment Builders, Inc. and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer system to be constructed.

6. Old Business:

   Mike Thornson of Stormwater Engineering gave an update on Stormwater Engineering projects.

7. New Business:

   None.

   Terrance McCaffrey moved to adjourn the September 11, 1996 meeting. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST

Patricia J. Crick, Clerk

September 11, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk Protem

PRESENT: All Members & Clerk; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law.

1. Confirm Resolution - Notice to Property Owners - Improvement Resolution 251-96, Cambridge/Purdue Underground Ornamental Street Light Improvement; more specifically defined as: Cambridge Blvd. - from the north right of way of State Blvd. in a northern direction to the south right of way of Harvard Blvd. and Purdue Drive - from the east right of way of Tyler Ave. in an eastern direction to the west right of way of Cambridge Blvd.
Terry McCaffrey moved to confirm Resolution 251-96. Motion carried. Remonstrance period to be up on September 23, 1996 at 5:00 p.m.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: All Members & Clerk; Denny Root, Street Engineering; Marj Enders, Barrett Law Office.

1. Confirm Assessment Roll - Resolution 6391-95, Tecumseh Street: Tennessee Ave. to Delaware Ave. - asphalt milling existing pavement, resurfacing, reconstruction of concrete curbs, driveway approaches, alley approaches, curb ramps, rehabilitation of storm sewer structures and seeding restoration.
John Stafford moved to confirm Assessment Roll for Resolution 6391-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

September 18, 1996

Board of Public Works Meeting
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Jim Traylor, WPC Plant; Mark Essex, CSO Manager; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Mary Jane Slaton & Yolanda Johnson, Public Information Office; David Ross, City Engineering; Mario Trevino, Tom Jones & Jeff Grogg, Transportation Engineering Services; Tom Loraine & Dawn Ritchie, Solid Waste Department; Mario Trevino, Transportation Engineering Services; Tom Manny, Traffic Engineering; Sandy Maldeney, Property Manager; Terry Atherton, Utility Administration; Captain Dwayne Hartup, Police Department; C. James Owen, Consultant; Greg Walbridge, National Serv-All; Joe Springer, EMA Services, Inc.

1. RECEIVE BIDS: Improvement Resolution 6447-96, Sidewalk Improvements, 3615 North Washington Road/3433 South Washington Road/ and 2701 Leroy Avenue (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

   G. E. Minear Const. $3,192.00
   Eng. Est. 3,425.00
   Street Engineering to tabulate and report.

2. Approval of Board Minutes of September 11, 1996;
   John Stafford moved approval of Board Minutes of September 11, 1996. Motion carried. Board Minutes approved.

3. Approval of Public Hearing Minutes of September 11, 1996 for Improvement Resolution 251-96, Cambridge/Purdue Underground Ornamental Street Lights;
   Terry McCaffrey moved approval of Public Hearing Minutes of September 11, 1996 for Improvement Resolution 251-96. Motion carried. Public Hearing Minutes of September 11, 1996 for Improvement Resolution 251-96 approved.

4. Approval of Public Hearing Minutes of September 11, 1996 for Improvement Resolution 6391-95, Tecumseh Street: Tennessee Avenue to Delaware Avenue;
   Terrance McCaffrey moved approval of Public Hearing Minutes of September 11, 1996 for Improvement Resolution 6391-95. Motion carried. Public Hearing Minutes of September 11, 1996 for Improvement 6391-95 approved.

5. Approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Contract 9517, Dupont Road Water Main Extension as an integral part of the City's water main system;
   John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Contract 9517. Motion carried. Acceptance letter to be sent.

6. Approval of recommendation received from Street Engineering to accept the work performed by G.E. Minear Construction Co., Inc. on Resolution 6409-95, 1995 Neighborhood Improvements: Fry Street, West Brackenridge Street, Fairfield Avenue and Oakley Street as an integral part of the City's transportation system;
   Terrance McCaffrey moved approval of recommendation received from Street Engineering to accept the work performed by G. E. Minear Construction Co., Inc. on Resolution 6409-95. Motion carried. Acceptance letter to be sent.

7. Approval of AMENDED IMPROVEMENT RESOLUTION 6446-96, Belle Vista Blvd: Bridge to Old Trail Road for reconstruction of curbs, driveway approaches and pavement reconstruction (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, stated that Amended Improvement Resolution 6446-96 now states that the cost of said improvement shall be assessed 60% for curbs and driveway approaches only instead of curbs only.
Terrance McCaffrey moved approval of Amended Improvement Resolution 6440-96. Motion carried. Copy to be herein incorporated. Notice to Property Owners to be advertised 9/20/96 and hearing to be 10/2/96.

8. Approval of **IMPROVEMENT RESOLUTION 6448-96,** Fairfield Avenue: Bass Street to 550 feet north by reconstruction of curbs sidewalks, street lighting, concrete retaining wall and handrails (CDBG);
John Stafford moved approval of Improvement Resolution 6448-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 9/20 & 9/27/96 with date to receive bids 10/9/96.

9. Approval of **IMPROVEMENT RESOLUTION 6449-96,** Indian Village Addition Concrete Pavement Repair to the following intersections: Manito Blvd. and Indian Village Blvd., Nokomis Road and Owaissa Way, Wawonaissa Trail and Owaissa Way by reconstructing roadway which include new concrete pavement, reconstruction of curbs, curb ramps, rehabilitation of storm sewer structures and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Improvement Resolution 6449-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 9/20 & 9/27/96 with date to receive bids 10/9/96.

10. Approval of **SEWER EASEMENT RESOLUTION 223-1996,** Condemnation of Permanent easement, Clearview-Hillegas Sanitary Sewer Extension. Property owners are Murl D. & Colletta L. Yoder located at 3710 Clearview Drive;

Pat Callahan, Manager of WPC Engineering, stated that the Clearview-Hillegas Sanitary Sewer Extension was completed in 1993 and it was since discovered that an easement was not granted from one property owner resulting in this condemnation.
John Stafford moved approval of Sewer Easement Resolution 223-1996. Motion carried. Copy to be herein incorporated.

11. Approval of Change Order #1 received from Dehner Construction, Inc. for Resolution 6391-95, Tecumseh Avenue, Tennessee to Delaware Avenue increasing the contract price by $4,524.32. The original contract price was $123, 975.00. The new contract price including this change order is $128,499.32;

Mario Trevino, Director of Transportation Engineering Services, stated that this change order is mostly due to the removal of eight trees and replacement of same.
Terrance McCaffrey moved approval of Change Order #1 received from Dehner Construction, Inc. for Resolution 6391-95 increasing the contract price by $4,524.32. Motion carried. Contract price to be increased.

12. Approval of Change Order #1 received from G.E. Minear Construction Co., Inc. requesting an extension of 23 calendar days to complete the work on Resolution 6435-96, Maple Terrace Addition. This request was due to the large amount of rain this spring and early summer;

David Ross, City Engineer, stated that G. E. Minear Construction Co., Inc. is working on City projects and is behind schedule because of all the rain in the spring.

Gary Minear of G. E. Minear Construction Co., Inc. stated that there are three outstanding projects. One is almost finished and all should be done in 3 weeks.
John Stafford moved approval of Change Order #1 received from G. E. Minear Construction Co., Inc. requesting an extension of 23 calendar days to complete the work on Resolution 6435-96, Maple Terrace Addition. Motion carried. Completion date to be 9/23/96.

13. Approval of Sewer Contract 96-S-41 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section VI Sanitary Extension. This property is located outside the City Limits; therefore, this contract contains provisions for Waiver of Remonstrances against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);

John Stafford moved approval of Sewer Contract 96-S-41 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary extension to be constructed.

14. Approval of AMENDMENT to Contract for Basic Residential Solid Waste Collection between the City of Fort Wayne, Board of Public Works and National Serv-All Inc. (Tabled from last week);

Tom Loraine, Solid Waste Manager, provided the Board with documentation from the Garbage Contract Specifications which gives National Serv-All the right for a service cost adjustment for disposal. This information has been reviewed and approved by R. David Boyer, Associate City Attorney.
John Stafford moved approval of Amendment to Contract for Basic Residential Solid Waste Collection between the City of Fort Wayne, Board of Public Works and National Serv-All Inc. Motion carried. Copy to be herein incorporated.

15. Approval of request received from Fort Wayne National Bank for Waiver of Barricade Fees for the lighting ceremony (Santa Claus) to take place on Wednesday, November 27, 1996 from 6 p.m. - 7:30 p.m. at Main and Harrison;
Terrance McCaffrey moved approval of request received from Fort Wayne National Bank for Waiver of Barricade Fees for the lighting ceremony to take place on Wednesday, November, 1996. Motion carried. Fees to be waived.

16. Approval of proposal from EMA Services, Inc. to prepare a detailed plan for the Water Pollution Control Plant as a first step toward reducing costs. This plan will define and schedule a set of small, manageable projects to automate plant operations, provide up to date computer capabilities for laboratory, maintenance, operations, and administrative activities and provide telemetry for remote sites. Cost not to exceed $35,850.00;

Jim Traylor, Superintendent of the WPC Plant, stated that the City of Fort Wayne Utilities New Paradigm Assessment Report dated September 1995, indicated that the Water Pollution Control Plant lagged behind world class maintenance and tools by a 25% gap. This gap causes annual operation and maintenance costs to be more than $900,000 higher than necessary. In order to control such costs, a strategy must be prepared and followed resulting in this proposal.
Terrance McCaffrey moved approval of proposal from EMA Services, Inc. to prepare a detailed plan for the Water Pollution Control Plant as a first step toward reducing costs. Motion carried. Copy to be placed on file in vault.

17. Approval of Professional Services Agreement between Fort Wayne Water Pollution Control Utility and Rust Environment & Infrastructure Inc. to provide services to evaluate the cooling water system for the engines, the digester gas system, and the electrical distribution system at the Fort Wayne Water Pollution Control Plant. Estimated fee for this project is $26,600.00;

Jim Traylor, Superintendent of the WPC Plant, stated that in the treatment of wastewater at the WPC Plant, solid organic material settles and is removed from the system. In Fort Wayne, the solid materials are treated anaerobically in digesters for stabilization. During this treatment process, a combination of gases are generated. The most predominant gas produced is methane. Methane is a flammable gas which can be used as a source of energy. One use of the gas is as a source of fuel in internal combustion engines that are then used to power electrical generators and/or pumps. The methane has been venting out the edge of the anaerobic digester covers. This is a malfunction.

The WPCP utilizes two engine driven electrical generators. The system does not function to utilize all available digester gas. Engine shutdowns occur due to high water temperature in the cooling loop or for other reasons.

Rust will provide an estimate of probable costs for equipment and associated labor to repair or improve the entire system.

John Stafford moved approval of Professional Services Agreement between

Fort Wayne Water Pollution Control Utility and Rust Environment & Infrastructure Inc. to provide services to evaluate the cooling water system for the engines, the digester gas system, and the electrical distribution system at the Fort Wayne Water Pollution Control Plant. Motion carried. Copy to be filed in vault.

18. Approval of Contract 250-96 between Weikel Line Company, Inc. and the City of Fort Wayne for Brentwood Park Street Light Improvement in the amount of $87,576.50 (CEDIT/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 250-96 between Weikel Line Company, Inc. and the City of Fort Wayne. Motion carried. Notice to proceed to be sent.

19. Approval of Authorization for Release of Escrow received from Simerman Construction, Inc. for Special Ordinance #S-67-95 for the City-County Building Renovations in the amount of $72,872.00. Escrow Agent is Fort Wayne National Bank;
John Stafford moved approval of Authorization for Release of Escrow received from Simerman Construction, Inc. for Special Ordinance #S-67-95 for the City-County Building Renovations in the amount of $72,872.00 contingent upon release by Contract Compliance. Motion carried. Authorization for Release of Escrow to be sent to Fort Wayne National Bank contingent upon release by Contract Compliance.

20. Approval of Change Order #2 received from Simerman Construction, Inc. for Special Ordinance #S-67-95 for the City-County Building Renovations increasing the contract price by $17,152.00. The original contract price was $824,000.00. The new contract price including this change order is $896,609.00;

Sandy Maldeney, Property Manager, stated that this is not a final change order. Another change order is forthcoming reflecting a savings on furniture.
Terrance McCaffrey moved approval of Change Order #2 received from Simerman Construction, Inc. for Special Ordinance #S-67-95 increasing the contract price by $17,152.00. Motion carried. Contract price to be increased.

21. Approval of Conditional acceptance by Seller of Purchase Agreement in order that a fire station can be relocated. This is a counter offer at a cost of $63,000.00 which decreases the original offer of $65,000.00. The property to be conveyed shall exclude the parking area with dimensions of 31 1/2 x 140 ft. The property is vacant land on the east side of Crescent avenue and will be the new location of Fire Station #10, presently located at 1245 E. State Street;

Sandy Maldeney, Property Manager, stated that there will be another agreement forthcoming for a property that will be used as a parking area.
John Stafford moved approval of Conditional acceptance by Seller of Purchase Agreement in order that a fire station can be relocated. Motion carried. Copy to be placed on file in vault.

22. Approval of Lease Agreement between the City of Fort Wayne and the Department of Natural Resources for 1903 St. Marys Avenue, which is the Fort Wayne Police Training Center;

Captain Dwayne Hartup of the Police Department stated that the Department of Education leases the building at 1903 St. Marys Avenue to the City. The City uses the building for the Fort Wayne Police Training Center. The City leases the second floor space to the Department of Natural Resources and the Marine Corp. The leasing of the building has been on-going for 2 and 1/2 years and is in the final documentation stage.
Terrance McCaffrey moved approval of Lease Agreement between the City of Fort Wayne and the Department of Natural Resources for 1903 St. Marys Avenue. Motion carried. Copy to be filed in vault.

23. Approval of Revolving Barrett Law claims in the amount of $29,752.28;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $29,752.28. Motion carried. Claims to be forwarded to the Barrett Law Office.

24. Approval of claims in the amount of $25,524,009.58;

John Stafford moved approval of claims in the amount of $25,524,009.58. Motion carried. Claims to be forwarded to General Accounting.

25. Approval of Taxi Cab License Renewal for Douglas A. Doctor (Records check indicates no criminal history contrary to the City taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Douglas A. Doctor. Motion carried. Taxi Cab License to be renewed.

26. Old Business:

None.

27. New Business:

Pat Callahan, Manager of WPC Engineering gave the Board members information to review on developing a policy for lift stations.

John Stafford moved to adjourned the September 18, 1996 meeting. Motion carried.

Meeting adjourned at 10:07 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

September 25, 1996

Board of Public Works
Room 250 - Omni Room
Meeting Held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Terry Atherton & Greg Meszaros, Utility Administration; Pat Callahan, Mike Hicks, Tom Pallone, Wendy Reust & Marion Robinson, WPC Engineering; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Mario Trevino, Jeff Grogg & Richard Romary; Transportation Engineering Services; Yolanda Johnson & Mary Tyndall, PIO; Kathy Friend, Department of Finance; Tim Warren, Water Engineering; Sandy Maldeney, Property Manager; Mark Essex, CSO Manager; Jim Traylor, WPC Plant; Steve Martin, City Utilities Accounting; Rick Orr, Finance Manager; Tom Manny & Lori Cole, Traffic Engineering; Gina Kostoff, City Clerks Office.

1. RECEIVE BIDS - Resolution 252-96, Street Light Maintenance and Unit Price Contract (STREET LIGHTING FUND)

   Bids were received from the following;

   Midwestern Electric, Inc.
   T & F Construction
   Street Lighting to tabulate and report.

2. RECEIVE BIDS - Resolution 541-1996, North Maumee Relief Sewer (SEWER UTILITY FUNDS)

	BASE BID	ALTERNATE BID
All Star Const. & Exc., Inc.	2,715,649.00	3,508,840.00
Fleming Excavating, Inc.	2,846,743.00	3,354,044.00
Frontier Paving, Inc.	2,794,000.00	-
Geiger Excavating, Inc.	2,297,861.00	2,892,855.00
Eng. Est.	$2,302,000.00	$2,704,000.00

   WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6443-96, Kinsmoor Avenue Improvements: Broadway to Beaver (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Dehner Construction, Inc.	79,160.00
Hipskind Concrete, Inc.	61,238.00
Key Concrete, Inc.	69,136.00
Mergy Construction, Inc.	69,701.25
G. E. Minear Const. Co., Inc.	74,734.80
Eng. Est.	$85,625.00

   Transportation Engineering Services to tabulate and report.

4. AWARD: Improvement Resolution 6447-96, 3615 N. Washington Road, 3433 S. Washington Road, 2701 Leroy Avenue Sidewalk Improvements to G. E. Minear Construction Co., Inc. in the amount of $3,192.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of award for Improvement Resolution 6447-96 to G. E. Minear Construction Co., Inc. in the amount of $3,192.50. Motion carried. Notice of Award to be sent.

5. Approval of Board Minutes of September 18, 1996;
   John Stafford moved approval of Board Minutes of September 18, 1996. Motion carried. Minutes approved.

6. Approval of one (1) Purchase Agreement in order that a second exit can be constructed for the relocation of Fire Station #10 subject to approval of Common Council of the City of Fort Wayne and the average of two (2) appraisals to be equal to or greater than the purchase price. Total cost of the Purchase Agreement is $60,000.00;

   Steve Hinton, Fire Chief, stated that the purchase of this property will provide for an exit for non-emergency vehicles to go south on Anthony or north on Crescent.

September 25, 1996

Board of Public Works
Room 250 - Omni Room
Meeting Held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Terry Atherton & Greg Meszaros, Utility Administration; Pat Callahan, Mike Hicks, Tom Pallone, Wendy Reust & Marion Robinson, WPC Engineering; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Mario Trevino, Jeff Grogg & Richard Romary; Transportation Engineering Services; Yolanda Johnson & Mary Tyndall, PIO; Kathy Friend, Department of Finance; Tim Warren, Water Engineering; Sandy Maldeney, Property Manager; Mark Essex, CSO Manager; Jim Traylor, WPC Plant; Steve Martin, City Utilities Accounting; Rick Orr, Finance Manager; Tom Manny & Lori Cole, Traffic Engineering; Gina Kostoff, City Clerks Office.

1. RECEIVE BIDS - Resolution 252-96, Street Light Maintenance and Unit Price Contract (STREET LIGHTING FUND)

   Bids were received from the following;

   Midwestern Electric, Inc.
   T & B Construction

   I & I Const.
   Street Lighting to tabulate and report.

2. RECEIVE BIDS - Resolution 541-1996, North Maumee Relief Sewer (SEWER UTILITY FUNDS)

	BASE BID	ALTERNATE BID
All Star Const. & Exc., Inc.	2,715,649.00	3,508,840.00
Fleming Excavating, Inc.	2,846,743.00	3,354,044.00
Frontier Paving, Inc.	2,794,000.00	-
Geiger Excavating, Inc.	2,297,861.00	2,892,855.00
Eng. Est.	$2,302,000.00	$2,704,000.00

   WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6443-96, Kinsmoor Avenue Improvements: Broadway to Beaver (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Dehner Construction, Inc.	79,160.00
Hipskind Concrete, Inc.	61,238.00
Key Concrete, Inc.	69,136.00
Mergy Construction, Inc.	69,701.25
G. E. Minear Const. Co., Inc.	74,734.80
Eng. Est.	$85,625.00

   Transportation Engineering Services to tabulate and report.

4. AWARD: Improvement Resolution 6447-96, 3615 N. Washington Road, 3433 S. Washington Road, 2701 Leroy Avenue Sidewalk Improvements to G. E. Minear Construction Co., Inc. in the amount of $3,192.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of award for Improvement Resolution 6447-96 to G. E. Minear Construction Co., Inc. in the amount of $3,192.50. Motion carried. Notice of Award to be sent.

5. Approval of Board Minutes of September 18, 1996;
   John Stafford moved approval of Board Minutes of September 18, 1996. Motion carried. Minutes approved.

6. Approval of one (1) Purchase Agreement in order that a second exit can be constructed for the relocation of Fire Station #10 subject to approval of Common Council of the City of Fort Wayne and the average of two (2) appraisals to be equal to or greater than the purchase price. Total cost of the Purchase Agreement is $60,000.00;

   Steve Hinton, Fire Chief, stated that the purchase of this property will provide for an exit for non-emergency vehicles to go south on Anthony or north on Crescent.

Terrance McCaffrey moved approval of one (1) Purchase Agreement in order that a second exit can be constructed for the relocation of Fire Station #10. Motion carried. Purchase Agreement to be forwarded to Common Council.

7. Approval of IMPROVEMENT RESOLUTION 6450-96, Hayden Street Improvements. This project begins on Hayden Street from Clay Street to Harmar Street; with driveway approach, curb and sidewalk reconstruction, new curb ramps, abandoned railroad crossing removal, pavement milling, wedge and leveling and resurfacing, storm water drain rehabilitation and restoration (CDBG);

   David Ross, City Engineer, stated that this resolution was initiated by the Urban Enterprise Association in order to create incentives for industrial growth.
   John Stafford moved approval of Improvement Resolution 6450-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 9/27 & 10/4/96 with date to receive bids on 10/16/96.

8. Approval of Change Order #1 received from G. E. Minear Construction Co., Inc. requesting an extension of 60 calendar days to complete the work on Resolution 6430-96, Spy Run Avenue: Bridge to Wagner Street (east side). This request is due to the large amount of rain this spring and early summer;

   Mario Trevino, Director of Transportation Engineering Services, stated that there was also a delay in obtaining a state barricade permit for the east lane of Spy Run.
   Terrance McCaffrey moved approval of Change Order #1 received G. E. Minear Construction Co., Inc. requesting an extension. Motion carried. Contract to be extended for 60 calendar days.

9. Approval of Change Order #1 received from Newell Construction Co., Inc. requesting an extension of 41 calendar day to complete the work on Resolution 6431-96, Colonial Park Pavement Repairs. This request is due to the large amount of rain this spring and early summer;

   David Newell, Vice President of Newell Construction Co., stated that work should be completed in approximately two weeks.
   John Stafford moved approval of Change Order #1 received from Newell Construction Co., Inc. requesting an extension of 41 calendar days to complete the work on Resolution 6431-96. Motion carried. Contract to be extended for 41 calendar days.

10. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6420-96, Bowser Avenue: Rudisill to Oxford increasing the contract price by $8,857.74. The original contract price was $73,242.50. The new contract price including this change order is $82,100.24;

    Mario Trevino, Director of Transportation Services stated that additional sidewalk was added which increased the scope of work.
    Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6420-96. Motion carried. Contract price to be increased.

11. Approval of Change Order #1 and FINAL received from T & F Construction Corp. of Indiana for Resolution 248-96, North Clinton Street Light Improvement decreasing the contract price by $1,396.05. The original contract price was $26, 773.50. The new contract price including this change order is $25,377.45;
    John Stafford moved approval of Change Order #1 and FINAL received from T & F Construction Corp. of Indiana for Resolution 248-96. Motion carried. Contract price to be decreased.

12. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. requesting an extension of 18 days to complete the work on Resolution 6424-96, Maxine Drive: Pavement Construction;

    Todd Guthrie of Wayne Asphalt stated that an unstable sub-base along with wet soil conditions and shallow gas mains required additional time and material to complete project.
    Terrance McCaffrey moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. requested an extension of 18 days to complete the work on Resolution 6424-96. Motion carried. Contract to be extended for 18 days.

13. Approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6424-96, Maxine Drive: Pavement Construction increasing the contract price by $833.00. The original contract price was $50,483.50. The new contract price including this change order is $51,316.50;
John Stafford moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6424-96. Motion carried. Contract price to be increased.

14. Approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. for Sewer Contract 96-S-2, Northbrook Subdivision Section III Sanitary Sewer as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. for Sewer Contract 96-S-2 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Water Engineering to accept the work performed by Chaney Excavating, Inc. for Contract 9505, Woodland Plaza Water Main as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by Chaney Excavating, Inc. for Contract 9505 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt and Construction Co., Inc. on Cedar Ridge Section I - Special Street Permit, and to accept the streets as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt and Construction Co., Inc. on Cedar Ridge Section 1 - Special Street Permit, and to accept the streets as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. for Resolution 6391-95, Tecumseh Street: Tennessee Avenue to Delaware Avenue as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. for Resolution 6391-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. for Resolution 6429-96, Miscellaneous Construction Package 2/95 as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. for Resolution 6429-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of Agreement between the City of Fort Wayne and Allen County to add traffic signal interconnect conduit system and street lighting to Maplecrest Road Extension Project. Additional improvements will be made through Change Order #6 by the County. Total cost for additional improvements is $173,457.73. City share is estimated to be $34,691.55. City Engineering recommends approval;

David Ross, City Engineer, stated that the City will benefit by receiving federal funding if the above-mentioned improvements are included in the Maplecrest Road Extension Project before this area is annexed.
John Stafford moved approval of Agreement between the City of Fort Wayne and Allen County to add traffic signal interconnect conduit system and street light to the Maplecrest Road Extension Project. Motion carried. Copy to be placed on file in vault.

20. Approval of Contract 6445-96 between SCS Environmental Contracting, Inc. and the City of Fort Wayne for Underground Storage Tank Removal: Remediated Soil in the amount of $8,940.00 (1994 PUBLIC SAFETY BOND);

Terrance McCaffrey moved approval of Contract 6445-96 between SCS Environmental Contracting, Inc. and the City of Fort Wayne for Underground Storage Tank Removal: Remediated Soil in the amount of $8,940.00. Motion carried. Notice to proceed to be sent.

21. Approval of AMENDED Contract 6433-96 between Key Concrete, Inc. and the City of Fort Wayne for alley at 918 South Calhoun in the amount of $3,510.00. This is an amended contract with the correct amount listed. This was due to a scribner's error;
John Stafford moved approval of Amended Contract 6433-96 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $3,510.00. Motion carried. Contract amended.

22. Approval of Contract 6447-96 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Sidewalk Reconstruction at 3615 North Washington Road/3433 South Washington Road/2701 Leroy Avenue in the amount of $3,192.50 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 6447-96 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $3,192.50. Motion carried. Notice to proceed to be sent.

23. Approval of Standard Form of Agreement between Philip L. Schnelker, Inc. and the City of Fort Wayne for the design work to be done on the Relief Sewer for the St. Mary's Interceptor in the area of Foster Park and the crossing of the St. Mary's River immediately west of the Rudisill Blvd. and Old Mill Road. Cost not to exceed $29,000.00;

Pat Callahan, Manager of WPC Engineering, stated that the design phase includes the bidding phase and an addendum will be forthcoming for the construction phase. This project will solve the sewer capacity problems in the above area.
John Stafford moved approval of Standard Form of Agreement between Philip L. Schnelker, Inc. and the City of Fort Wayne. Motion carried. Notice to proceed to be sent.

24. Approval of Sewer Contract 96-S-33 between Arbor Land Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Tarten's Glen Sanitary Section 1. This property is located outside the City Limits; therefore, this contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-33 between Arbor Land Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

25. Approval of Sewer Contract 96-S-46 between Futuro, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Falls of Keefer Creek Section III Sanitary. This property is located outside the City Limits; therefore, this contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 96-S-46 between Future, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of recommendation received from General Accounting to write off delinquent accounts for the month of September, 1996 for a total of $182.77;
Terrance McCaffrey moved approval of recommendation received from General Accounting to write off delinquent accounts for the month of September, 1996 for a total of $182.77. Motion carried. Delinquent accounts to be forwarded to City Utilities Accounting.

27. Approval of Standard Form of Agreement between the City of Fort Wayne, Board of Public Works and Martin, Riley & Mock, Inc. recommending improvements for the Water Maintenance Department to include building demolition, construction of a new office and storage building: 18,000 +/- square feet; new garage building with wash bay: 11,250 +/- square feet; storage bins and site improvements, which have a total estimated construction cost of $3,128,500.00;

Greg Meszaros, Associate Director of Utility Administration stated that five proposals were received and a review team selected Martin, Riley & Mock, Inc. The services in this agreement are as follows:

(I) Schematic Design Phase
(II) Design Development Phase

This project will be financed through Water Utility revenue bonds. **Terrance McCaffrey moved approval of Standard Form of Agreement between the City of Fort Wayne, Board of Public Works and Martin, Riley & Mock, Inc. for recommended improvements for the Water Maintenance Department. Motion carried. Notice to Proceed to be sent.**

28. **RESOLUTION** recommending to the Common Council of the City of Fort Wayne that Chapter 50 of the Municipal Code of the City of Fort Wayne be amended to increase the solid waste user fee from $6.50 per month to $7.00 per month effective January 1, 1997 for the purpose of funding the cost of the solid waste contracts;

Tom Loraine, Solid Waste Manager stated that funds appropriated for the solid waste contracts are to be based on user fees and the increase is based on tonnage fees.

John Stafford stated that adequately funding the Solid Waste Fund with user fee revenue is sound policy and feels and feels that a 50 cent increase is appropriate.
John Stafford moved to approve Resolution recommending to the Common Council of the City of Fort Wayne that Chapter 50 of the Municipal Code of the City of Fort Wayne be amended to increase the solid waste user fee from $6.50 per month to $7.00 per month effective January 1, 1997 for the purpose of funding the cost of the solid waste contracts. Motion carried. Resolution to be sent to Common Council.

29. Approval of Proposal between RUST Environment & Infrastructure Inc. and the City of Fort Wayne for Training Services. Up to 60 employees can be trained. Cost for this service will be $95,000.00 in 1996, $97,5000.00 in 1997 and $97,500.00 in 1998;

Jim Traylor, Superintendent of the WPC Plant, stated that in 1995 RUST Environmental & Infrastructure Inc. representatives supervised the WPC Plant and discovered that employees lacked basic skills. Recently, tests proved that out of fifty employees only six had a level of maintenance understanding.

Mr. Traylor stated that as a result of this training the City can expect $100,000 in annual savings and that an update will be given to the Board periodically indicating results.
Terrance McCaffrey moved approval of Proposal between RUST Environmental & Infrastructure Inc. and the City of Fort Wayne for Training Services. Motion carried. Copy to be placed on file in vault.

30. Approval of request from City Engineer to retain a Consultant for a study of traffic improvement at North Clinton Street and Medical Park Drive;

David Ross, City Engineer, stated that private contributions have been donated towards this improvement.
John Stafford moved to direct the City Engineer to solicit proposals for a study of traffic improvement at North Clinton Street and Medical Park Drive. Motion carried. City Engineer to solicit proposals.

31. Discussion led by Pat Callahan, Manager of WPC Engineering, regarding issues associated with having pump station/forcemain systems in the City's sewage collection system;

Pat Callahan recommended that the discussion be tabled until next week.

John Stafford suggested that an invitation be extended to City and County Plan Departments for this discussion.

32. Review by Civil City Accounting regarding Board of Works approval of Civil City claims;

Kathy Friend, City Controller, stated that the City Code and Indiana Statutes require that Civil City claims be approved by a board or commission. She displayed purchase orders which require signatures of department heads and division heads. She stated that all claims are audited and that checks are not released until the Board of Works approve the claims.

33. Approval of Revolving Barrett Law claims in the amount of $122.66;
John Stafford moved approval of Revolving Barrett Law claims in the

amount of $122.66. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

34. Approval of Civil City claims in the amount of $1,972,522.73;
Terry McCaffrey moved approval of Civil City claims in the amount of $1,972,522.73. Motion carried. Civil City claims to be forwarded to General Accounting.

35. Old Business;

None.

36. New Business;

Tom Loraine, Solid Waste Manager, presented an Addendum to the Contract for Yard Waste Collection with Browning-Ferris Industries of Indiana, Inc. (BFI) extending the yard waste collection period to end the last Friday falling in the month of November. Mr. Loraine stated that will give Fort Wayne residents two options, weekly pickup by BFI or pickup by the Street Department which is every three weeks.
Terrance McCaffrey moved approved of Addendum to the Contract for Yard Waste Collection with Browning-Ferris Industries of Indiana, Inc. extending the yard waste collection period to end the last Friday falling in the month of November. Motion carried. Addendum to be sent to Common Council.

Terrance McCaffrey moved to adjourn the September 25, 1996 meeting. Motion carried.

Meeting adjourned at 10:40 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

September 25, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law Office.

1. Confirm Assessment Roll- Street Lighting Resolution 239-95, Camelot Addition; more specifically defined as Camelot Section I, Lots #6 thru #53 and Lot #55; and Camelot Section II, Lots #56 and #95.
Terrance McCaffrey moved to confirm Assessment Roll for Resolution 239-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

Terrance McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

October 2, 1996

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Rhonda Miller, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer, Mario Trevino, Tom Jones and Kevin Okleshen, Transportation Engineering Services; Doug Pooler, Filtration Plant; Regina Kostoff, Research Assistant to City Council; Jim Reimke, Street Light Engineering; Mike Thomson, Stormwater Engineering; Chuck Bailey and Carl Wilson, Contract Compliance; Tim Warren, Water Engineering, Pat Callahan, WPC Engineering; Tom Manny, Traffic Engineering; Mary Jane Slaton and Yolanda Johnson, Public Information Office; Paul Wilson, Park Center.

1. AWARD: Improvement Resolution 6443-96, Kinsmoor Avenue: Broadway to Beaver Avenue to Hipskind Concrete Corp. in the amount of $61,268.00 (CEDIT NEIGHBORHOOD/ REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of award for Resolution 6443-96 to Hipskind Concrete Corp. in the amount of $61,268.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

2. AWARD: Improvement Resolution 252-96, Street Lighting Maintenance and Unit Price Contract to T & F Construction Corp. of Indiana in the amount of $430,530.70, this is over a 2 years period. (STREET LIGHTING FUND);
   John Stafford moved approval of award for Resolution 252-96 in the amount of $430,530.70. Motion carried. Notice of award to be sent. Street Light Engineering to prepare contracts.

3. Approval of Board Minutes of September 25, 1996;
   Terrance McCaffrey moved approval of Board Minutes of September 25, 1996. Motion carried. Minutes approved.

4. Approval of Public Hearing Minutes of September 25, 1996 for Street Light Resolution 239-96, Camelot Street Lights;
   John Stafford moved approval of Public Hearing Minutes of September 25, 1996 for Street Light Resolution 239-96. Motion carried. Public Hearing Minutes approved.

5. Approval of EMA Contract for Consulting Services to begin the detailed design of chemical addition facilities automation at the Fort Wayne Water Filtration Plant at a cost not to exceed $80,000.00;

   Doug Pooler of the Fort Wayne Filtration Plant stated the preliminary design phase of the chemical addition area automation has been completed and the next is the detailed design of equipment, software, networks and installation methods. The Utilities can expect annual cost savings of over $165,000 due to properly installed and operating automation for this Plant area as part of the Plant-wide control systems.
   Terrance McCaffrey moved approval of EMA Contract for Consulting Services to begin the detailed design of chemical addition facilities automation at the Fort Wayne Water Filtration Plant. Motion carried. Notice to proceed to be sent. Copy on file in vault.

6. Approval of Escrow Agreement received from Widner Paving, Inc. for Contract 96-02, Water Maintenance Utility Cuts 96. Escrow Agent is Grabill Bank;
   John Stafford moved approval of Escrow Agreement received from Widner Paving, Inc. for Contract 96-02. Motion carried. Escrow Agreement sent to Grabill Bank.

7. Approval of Change Order #1 and FINAL received from Widner Paving, Inc. for Resolution 6398-96, Greater McMillen/Pontiac Place Neighborhood increasing the contract price by $8,177.05. The original contract price was $90,883.60. The new contract price including this change order is $99,060.65;

   Kevin Okleshen of Transportation Engineering Services stated that a deteriorated storm sewer structure in the intersection of Evans Street and Fruehauf Drive was discovered during removal operations and needed to be replaced. In order to provide proper drainage, additional sidewalks were constructed.
   Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Widner Paving, Inc. for Resolution 6398-96 increasing the contract price by $8,177.05. Motion carried. Contract price to be increased.

8. Approval of Change Order #2 received from Wayne Asphalt and Construction Co., Inc. for Resolution 6422-96, Reed Road and Trier Road increasing the contract price by $2,185.00. The original contract price was $498,083.15. The new contract price including this change order is $504,308.15;

   Mario Trevino, Director of Transportation Engineering Services, stated that two areas of new curb on the south side of Trier Road had an elevation lower than the existing pavement and the pavement had to be milled to apply new asphalt binder and surface. An additional 70 square yards of concrete was added and, since American Electric Power no longer will allow the service of the traffic signal to be placed on their pole, a 10 foot pedestal was installed.
   John Stafford moved approval of Change Order #1 received from Wayne Asphalt and Construction Co., Inc. for Resolution 6422-96 increasing the contract price by $2,185.00. Motion carried. Contract price to be increased.

9. Approval of Change Order #2 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6435-96, Miscellaneous Construction 96, Maple Terrace increasing the contract price by $37.02. The original contract price was $5,818.20. The new contract price including this change order is $5,855.22;

   Mario Trevino, Director of Transportation Engineering Services, stated the storm sewer structure at the northeast corner of Maple Terrace and Ashbrook Drive collapsed during pavement removal operations and had to be reconstructed.
   Terrance McCaffrey moved approval of Change Order #2 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6435-96 increasing the contract price by $87.02. Motion carried. Contract price to be increased.

10. Approval of Agreement between Central Design, Inc. and the City of Fort Wayne for a signal system optimization study along the Clinton Corridor from Coliseum Blvd. to the Wakefield/Medical Park Drive. Traffic Engineering Department recommends approval;

    Tom Manny, Traffic Engineering, stated that businesses on Medical Park Drive requested traffic improvements at this intersection. Traffic Engineering is asking for an independent consultant with state of the art software be brought in to prepare a feasibility and optimizing study of the Clinton Street traffic signals between Coliseum Blvd. and the Medical Park Drive/Wakefield intersection. The cost of hiring a consultant is $6,800. If a signal goes in at this intersection the cost is approximately $75,000 which would be paid for by CEDIT Neighborhood Funds and by the businesses on Medical Park Drive.
    John Stafford moved approval of Agreement between Central Design, Inc. and the City of Fort Wayne for a signal system optimization study along the Clinton Corridor from Coliseum Blvd. to the Wakefield/Medical Park Drive. Motion carried. Copy to be placed in vault.

11. Approval of request received from United Media Group for a re-installation of a Bus Hut shelter at the intersection of Reed Road and Trier Road, which was removed at the time of the widening of the road. Traffic Engineering Department recommends approval;
    John Stafford moved approval of request received from United Media Group for a re-installation of a Bus Hut shelter at the intersection of Reed Road and Trier Road. Motion carried. Bus Hut shelter to be re-installed.

12. Approval of **IMPROVEMENT RESOLUTION 6451-96,** Miscellaneous Construction Package 3/96. This includes Hensch Street from Lillian Avenue, north to first alley curb replacement and drainage; 609 Third Street: driveway and sidewalk replacement; Goshen Road at Harris Road: curb and gutter, curb turn out, paved side ditch and drainage structure (CEDIT NEIGHBORHOOD);

    Mario Trevino, Director of Transportation Engineering Services, stated that this project is in the third and fourth districts and was initiated by petitions.
    Terrance McCaffrey moved approval of Improvement Resolution 6451-96. Motion carried. Bids to be received October 9, 1996.

13. Approval of **IMPROVEMENT RESOLUTION 6452-96,** Ardmore Avenue: North Washington Road to West Jefferson Blvd. Surface Drainage Improvement (CEDIT NEIGHBORHOOD);

    Ann Smith, Associate Director of the Division of Public Works, stated that this improvement was a request from the neighborhood association because of problems with ice accumulating at this intersection due to poor surface drainage. With the West Jefferson Blvd. project being completed, Ardmore Avenue can be improved to have proper drainage.
    John Stafford moved approval of Improvement Resolution 6452-96. Motion carried. Notice to contract to be published October 4, 1996 with a date to receive bids of October 16, 1996.

14. Approval of Sewer Contract 96-S-37 between Oakmont Development Co., and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Perry Lake Estate Section II Sanitary. This area has been designated GREEN. This property is located outside the City Limits, therefore, this contract contains provisions for Waiver of Remonstrance against annexations. (PRIVATELY FUNDED);
    Terrance McCaffrey moved approval of Sewer Contract 96-S-37 between Oakmont Development Co., and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15. Approval of request received from Water Engineering to accept the work performed by Dehner Construction, Inc. for Contract 96-01, Buell Drive Water Main Replacement as an integral part of the City's water main system;
    John Stafford moved approval of request received for Water Engineering to accept the work performed by Dehner Construction, Inc. on Contract 96-01. Motion carried. Acceptance letter to be sent.

16. Approval of request received from Water Engineering to accept the work performed by Brooks Construction Co., Inc. for Contract 9603, Northbrook Phase III as an integral part of the City's water main system;
    Terrance McCaffrey moved approval of request received from Water Engineering to accept the work performed by Brooks Construction Co., Inc. for Contract 9603. Motion carried. Acceptance letter to be sent.

17. Approval of request received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. for Resolution 6433-96, Alley at 918 South Calhoun Street as an integral part of the City's transportation system;
    John Stafford moved approval of request received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. for Resolution 6433-96. Motion carried. Acceptance letter to be sent.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Bruce Marshall for an awning to be placed at 1118 Oxford Street. Various City Departments have approved. Encroachment License Committee recommends approval;
    Terrance McCaffrey moved approval of Encroachment License Agreement between the City of Fort Wayne and Bruce Marshall for an awning to be placed at 1118 Oxford Street. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

19. Letter received from Park Center, Inc. Requesting a Red Zone Policy Variance to construct a 25 unit apartment building at the corner of Bear and Thurber Road in Waynedale. WPC Engineering recommendation is that no variance be granted at this time;

Paul Wilson, President and CEO of Park Center, Inc. stated that Park Center was awarded a competitive $1.4 million grant from Housing and Urban Development to construct a 25 unit apartment building at the corner of Bear and Thurber Road in Waynedale.

Pat Callahan, WPC Engineering appraised the Board of the following: This project is in a red zone and requires a SPC-15 permit because the proposed construction serves at least 25 people. This project does not appear to have the use flexibility that has allowed special construction to reduce the effects of the project on the City's sewer system.

The sewer projects that will correct this situation are still in the very early stages of design and the financing of these projects is not yet in place. It is the recommendation of WPC Engineering that no variance be granted at this time but that the developer be encouraged to check back in 60 days to see if there has been a change in status for the area.
John Stafford moved to table the request of a Red Zone Policy Variance until petitioner requests it be placed back on the agenda. Terrance McCaffrey abstained. Motion carried. Request tabled until later date.

20. Approval of Taxi Cab License Renewal for Yared Eshetu (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Yared Eshetu. Motion carried. License to be issued.

21. Approval of Revolving Barrett Law claims in the amount of $12,150.78;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $12,150.78. Motion carried. Revolving Barrett Law claims to be forwarded to Barrett Law Office.

22. Approval of claims in the amount of $10,463,915.44;
Terrance McCaffrey moved approval of claims in the amount of $10,463,915.44. Motion carried. Claims to be forwarded to General Accounting.

23. Old Business;

None.

24. New Business;

None.

Terrance McCaffrey moved to adjourn the October 2, 1996 Board meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

October 2, 1996

Stormwater Management Meeting
Room 250 - Omni Room
Meeting held at 9:55 a.m.

Linda Buskirk, Chairman
Terrance McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk and Rhonda Miller, BOPW; R. David Boyer, Associate City Attorney; Chuck Bailey, Contract Compliance; Doug Pooler, Filtration Plant; Mike Thomson, Stormwater Engineering; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Mary Jane Slaton and Yolanda Johnson, Public Information Office.

1. Approval of Board Minutes of September 11, 1996;
John Stafford moved approval of Board Minutes of September 11, 1996. Motion carried. Minutes approved.

2. Approval of Change Order #1 and FINAL received from Dehner Construction, Inc. for Contract 538-96, Hawthorne, Phase II decreasing the contract price by $2,325.78. The original contract price was $34,593.75. The new contract price including this change order is $32,267.97;
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Dehner Construction, Inc. for Contract 538-96 decreasing the contract price by $2,325.76. Motion carried. Contract price to be decreased.

3. Approval of Release of Easement at Lowe's Building at the southwest corner of State and Coliseum;

   Mike Thomson, Stormwater Engineering, stated that the easement described lies under the new Lowe's building and is no longer necessary. A 54 inch storm sewer which was originally located in that easement was relocated with a new storm sewer around the Lowe's building in a new easement.
   John Stafford moved approval of Release of Easement at Lowe's Building at the southwest corner of State and Coliseum. Motion carried. Release of Easement to be recorded by Stormwater Engineering.

4. Old Business;

   None.

5. New Business;

   None.

Terrance McCaffrey moved to adjourn the October 2, 1996 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

October 2, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mario Trevino, Walt Borcherding and Denny Root, Transportation Engineering Services; Marj Enders, Barrett Law; Tim Warren, Water Engineering.

1. Confirm Resolution - Notice to Property Owners - Amended Improvement Resolution #6446-96, Belle Vista Blvd.: Bridge to Old Trail Road, curbs, driveway approaches and pavement reconstruction. Remonstrance period to be up on October 14, 1996;
Terrance McCaffrey moved to confirm Amended Improvement Resolution 6446-96. Motion carried. Remonstrance period to be up on October 14, 1996 at 5:00 p.m.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

October 9, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Linda Buskirk, John Stafford, Patricia Crick, Ann Smith & Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Mario Trevino, Dick Knappenberger & Denny Root, Transportation Engineering Services; Doug Pooler, Filtration Plant; Sandy Maldeney, Property Manager; Mark Essex, CSO Manager; Pat Callahan, WPC Engineering; Gary Stair, City Planning; Gina Kostoff, Research Assistant to City Council; David Ross, City Engineer; Tim Warren, Water Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Tom Manny, Traffic/Street Light Engineering; R. David Boyer, Associate City Attorney; Geoff Paddock, Headwaters Park Commission; Ron Fletcher, Redevelopment; Don Reitz, County Planning; Ron Mitchell, Burkhart Advertising; Dick Langeland, Dick's Auto Sales. Terry McCaffrey, absent.

1. RECEIVE BIDS - Proposal for Structural Maintenance Consulting at the Civic Center Garage (CIVIC CENTER GARAGE BUDGET);

   One proposal was received from Martin Riley Mock Architects/ Consultants. Sandy Maldeney, Property Manager to review and give recommendation.

2. RECEIVE BIDS - Resolution 6448-96, Fairfield Avenue: Bass Street to 550 Feet North (CDBG)

	BASE BID	ALTERNATE BID
Brooks Const. Co., Inc.	121,422.25	120,012.25
Dehner Const. Co., Inc.	143,907.50	122,192.50
Hipskind Concrete Corp.	98,781.00	99,816.00
Pioneer Associates, Inc.	154,264.25	130,566.65
Eng. Est.	$89,881.70	$87,381.70

   Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS - Resolution 6449-96, Indian Village Addition Concrete Pavement Repair (CEDIT NEIGHBORHOOD);

Brooks Construction	92,037.50
Dehner Construction	66,014.00
Enterline Contracting	86,934.00
Hipskind Concrete Corp	63,854.75
S.E. Johnson Cos. Inc.	128,625.75
Key Concrete Inc.	66,378.50
Mergy Construction	72,554.25
G.E. Minear Const. Co. Inc.	66,021.00
Newell Construction	57,574.90
Primco Inc.	69,328.79
Engineers Estimate	$78,043.50

   Transportation Engineering Services to tabulate and report.

4. RECEIVE BIDS - Resolution 6451-96, Miscellaneous Construction Package 3/96 (CEDIT NEIGHBORHOOD)

Enterline Construction	13,843.00
Key Concrete	13,719.00
Mergy Construction	8,799.25
G.E. Minear Const. Co.	10,905.50
Newell Construction	14,840.00
Engineer's Estimate	$12,760.50

   Transportation Engineering Services to tabulate and report.

5. RECEIVE BIDS - Res. 251-96, Cambridge/Purdue Street Light Improvement (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW)

Weikel Line	30,429.75
Engineer's Estimate	$32,075.75

   Street Light Engineering to tabulate and report.

6. Approval of Board Minutes of October 2, 1996;
John Stafford moved approval of Board Minutes of October 2, 1996. Motion carried. Board Minutes approved.

7. Approval of Public Hearing Minutes of October 2, 1996 for Improvement Resolution 6446-96, Belle Vista Blvd.: Bridge to Old Trail Road;
John Stafford moved approval of Board Minutes of October 2, 1996 for Improvement Resolution 6446-96. Motion carried. Public Hearing Minutes approved.

8. Approval of IMPROVEMENT RESOLUTION 6441-96, Hanna Street: Tillman Road to Paulding Road with pavement patching, widening and resurfacing, driveway approach reconstruction, shoulder grading, stormwater drainage rehabilitation, pavement marking installation and restoration (CUMULATIVE CAPITAL FUNDS);
John Stafford moved approval of Improvement Resolution 6441-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 10/11/96 and 10/18/96 with date to receive bids 10/30/96.

9. Approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-38, Villas of LaCabreah as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-38 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Water Contract 9610 as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating, Inc. on Water Contract 9610, Knolls of Ardmore, Section I as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Water Engineering to accept the work performed by Dehner Construction Co., Inc. on Water Contract 9612, Woodside Avenue Apartments as an integral part of the City's water main system;
John Stafford moved approval of recommendation receivcd from Water Contract 9612 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6420-96, Bowser: Rudisill to Oxford as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6420-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G.E. Minear Construction Co., Inc. on Resolution 6435-96, Miscellaneous Construction 1996: Maple Terrace Addition as an integral part of the City's transportation system;
John Stafford moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Resolution 6435-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

14. Approval of Sewer Contract 96-S-44 between Sturges, Griffin, Trent Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Arlington Heights Section II Phase II Sanitary. This property is located outside the City Limits; therefore, this contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);

John Stafford moved approval of Sewer Contract 96-S-44 between Sturges, Griffin, Trent Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15. Approval of Water Contract 9619 between Sturges, Griffin, Trent Development Corporation and the Fort Wayne Water Utility to construct water main systems to serve Arlington Heights Section II, Phase II (PRIVATELY FUNDED);
John Stafford moved approval of Water Contract 9619 between Sturges, Griffin, Trent Development Corporation and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

16. Approval of Contract 6443-96 between Hipskind Concrete Corp. and the City of Fort Wayne to reconstruct the curbing, sidewalks, driveway approaches, yardwalks, curb ramps and rehabilitating the storm sewer structures on Kinsmoor Avenue from Broadway to Beaver Avenue in the amount of $61,238.00 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
John Stafford moved approval of Contract 6443-96 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $61,238.00. Motion carried. Notice to Proceed to be sent.

17. Approval on Contract 252-96 between T & F Construction Corp. of Indiana and the City of Fort Wayne for Street Lighting Maintenance and Unit Price (STREET LIGHT FUNDING);
John Stafford moved approval of Contract 252-96 between T & F Construction Corp. of Indiana and the City of Fort Wayne. Motion carried. Contract to be forwarded to Common Council.

18. Approval of Auto Liability and General Liability claims received from the Risk Management Department in the amount of $68,156.74. This is per City Ordinance G-18-89;
John Stafford moved approval of Auto Liability and General Liability claims received from the Risk Management Department in the amount of $68,156.74. Motion carried. Claims to be forwarded to Risk Management Department.

19. Approval of Contract between Malcolm Pirnie and the City of Fort Wayne for engineering assistance at a cost of $5,700.00 regarding mandated water quality requirements at the Water Filtration Plant.

Doug Pooler, Superintendent of the Filtration Plant stated that the Information Collection Rule requires the Plant to collect information on contaminates. The above-mentioned contract deals with retention time and will require the City to shut off the fluoride feed point at the filters at least 24 hours before the tracer study is scheduled to begin.
John Stafford moved approval of Contract between Malcolm Pirnie and the City of Fort Wayne for engineering assistance at a cost of $5,700.00 regarding mandated water quality requirements at the Water Filtration Plant. Motion carried. Notice to proceed to be sent.

20. Approval of petition received from property owners and Neighborhood Association President to close the north/south alley off Park Avenue, east of Thompson Avenue. Eighty percent of the property owners involved have signed the petition. Traffic Engineering department recommends approval;

Tom Manny, Director of Traffic Engineering/Street Light Engineering stated that this closure is an attempt to reduce cut-through traffic, gang activities, dumping, etc.
John Stafford made a motion to close the north/south alley off Park Avenue, east of Thompson Avenue. Motion carried. Traffic Engineering to monitor the impact of the closure.

21. Encroachment License Agreement received from Robert Gilbert requesting a 4' x 8' sign be placed in the right-of-way at W. Main Street and Edgerton Street in the southwest corner. City Engineer and Encroachment License Committee recommends denial;

Tom Manny, Director of Traffic Engineering/Street Light Engineering stated that there is a City ordinance prohibiting advertising in the public right-of-way and there could be other alternatives for placement of the sign.

John Stafford moved to deny the request based on violation of a City ordinance. Motion carried. Encroachment License Agreement denied.

22. Encroachment License Agreement received from Dick's Auto Sales requesting a 4' x 8' directional entrance sign be placed at 8520 Bluffton Road. City Engineer and the Encroachment License Committee recommends denial;

Tom Manny, Director of Traffic Engineering/Street Light Engineering, stated that this is a similar situation as agenda item 21.

Ron Mitchell of Burkhart Advertising addressed the Board on behalf of the owner of Dick's Auto Sales. He stated that there is problem with customers seeing the location of the car lot and that the proposed sign will be a break-away design.
John Stafford moved to table the Encroachment License Agreement for one week. Motion carried. Board members to visit the site and rcview the sign ordinance.

23. Approval of request received from the Embassy Theatre Foundation for Waiver of Parking Meter Fees for its Annual Children's Performance Live Theatre for school children to be held on Tuesday, October 15, 1996 at the Embassy Theatre. This will be the west side of Calhoun between Jefferson and Douglas; the north side of Douglas between Calhoun and Harrison; east and west side of Harrison between Douglas and Lewis; north side of E. Lewis Street between Clinton and Calhoun and north side of W. Lewis Street between Harrison and Webster;
John Stafford moved approval of request received from the Embassy Theatre Foundation for Waiver of Parking Fees for its Annual Children's Performance Live Theatre to be held on Tuesday, October 15, 1996. Motion carried. Fees to be waived.

24. Approval of Use Agreement and Indemnity between the Fort Wayne Jaycees, Inc. and the City of Fort Wayne permitting the Fort Wayne Jaycees to parachute a "monster" into Headwaters park on October 19, 1996 to promote the Jaycees "Haunted Armory". Release and Hold Harmless Agreement has been received.

Ann Smith, Associate Director of the Division of Public Works stated that if the agreement is approved, the Jaycees will furnish liability insurance in the amount of $300,000. Ms. Smith also stated that she routed the agreement to various departments and received approval; however, Traffic Engineering requested that it be scheduled on Saturday instead of Friday.

Geoff Paddock, Director of Headwater Park Commission stated that he would be presenting this agreement to the members on October 10, 1996.
John Stafford moved approval of the Use Agreement and Indemnity between the Fort Wayne Jaycees, Inc. and the City of Fort Wayne subject to approval of the Headwaters Park Commission, Risk Management and City Attorney and providing that the parachuting be done on Saturday during daylight hours. Motion carried. Linda Buskirk, Chairman is not to sign agreement until all conditions are met.

25. Approval of a contract between the City of Fort Wayne Board of Public Works and Omni Source Corporation for the purchase and removal of scrap metal from various City Departments;

Linda Buskirk stated an in-house committee recommended that the contract be awarded to Omni Source Corporation based on price.
John Stafford moved approval of Contract between the City of Fort Wayne Board of Public Works and Omni Source Corporation for the purchase and removal of scrap metal from various City Departments. Motion carried. Notice to proceed to be sent.

26. Approval of First Amendment to Lease and Financing Agreement between the City of Fort Wayne and the Three Rivers Ambulance Authority agreeing to reimburse TRAA the sum of $51,216.00, which is the cost to TRAA for removing and replacing poor subsoils on the real estate and in return TRAA has agreed to an increase in the rent to be paid under the lease over the 20-year period of the lease;

Ron Fletcher, Director of Redevelopment stated that there was debris removed previously costing $32,018.24; therefore, the amount for the additional work required to correct the soil condition should read $83,234.24, which is the total instead of $51,215.00 as listed in the fourth and eighth paragraphs of the agreement.
Linda Buskirk moved approval of First Amendment to Lease and Financing Agreement between the City of Fort Wayne and the Three Rivers Ambulance Authority as corrected. Motion carried. Copy to be placed on file in vault.

27. Approval of request received from Z.K. Tazian Associates, Inc. for a grant of deferment on the area assessment fee for Baer Field Industrial Park;

Pat Callahan, Manager of WPC Engineering, stated that this request is for a deferment of the project except for the 13.535 acre G. E. Warehouse site on Lot #4. Mr. Callahan stated that WPC Engineering has no objections to the request.
John Stafford moved approval of request received from Z. K. Tazian Associates, Inc. for a grant of deferment on the area assessment fee for Baer Field Industrial Park. Motion carried. Fees to be deferred.

28. Discussion led by Pat Callahan, Manager of WPC Engineering regarding issues associated with having pump station/forcemain systems in the City's sewage collection system;

Pat Callahan stated that the City has no formalized policy on lift stations. He explained the components of disposing of sewage and the difference between gravity sewers and pump stations/force mains. He also apprised the Board of costs and gave the Board a handout displaying examples of how a spreadsheet can be used to do the required calculations of comparisons of costs.

The Board members agreed that Pat Callahan should proceed with developing a formalized policy on lift stations.

Both Gary Stair, Director of City Planning and Don Reitz agreed to participate.

29. Approval of Taxi Cab License Renewal for Gregg R. Beckman (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Renewal for Gregg R. Beckman. Motion carried. License to be renewed.

30. Approval of Revolving Barrett Law claims in the amount of $30,791.11;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $30,791.11. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

31. Approval of claims in the amount of $15,382,163.00;
John Stafford moved approval of claims in the amount of $15,382,163.00. Motion carried. Claims to be forwarded to General Accounting.

32. Old Business:

None.

33. New Business:

None.

John Stafford moved to adjourn the October 9, 1996 meeting. Motion carried.

Meeting adjourned at 10:40 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

October 16, 1996

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Yolanda Johnson & Mary Jane Slaton, Public Information Office; Tom Jones & Dick Knappenberger, Transportation Engineering Services; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Wayne O'Brien, C&ED; Mark Essex, CSO Manager; Terry Atherton, Utility Administration; Ron Mitchell, Burkhart Advertising.

1. RECEIVE BIDS: Resolution 6450-96, Hayden Street Improvements (CDBG/CEDIT NEIGHBORHOOD);

   Brooks Construction
   Dehner Construction
   Enterline Contracting
   S.E. Johnson Companies Inc.
   Newell Construction
   Wayne Asphalt & Construction
   David Ross, City Engineer, requested to remove the bids for agenda items 1 and 2 to tabulate and make a recommendation later in the meeting.

2. RECEIVE BIDS: Resolution 6452-96, Ardmore Ave: N. Washington to W. Jefferson Blvd - Surface Drainage Improvement (CEDIT NEIGHBORHOOD)

   Bercot, Inc.
   Brooks Construction
   Dehner Construction
   G.E. Minear Construction
   R.G. Construction
   Bids removed for tabulation.

3. AWARD: Improvement Resolution 6448-96, Fairfield Avenue: Bass Street to 550 ft. North to Hipskind Concrete Corp. for the BASE BID ONLY in the amount of $98,781.00 (CDBG);
   John Stafford moved approval of award for Improvement Resolution 6448-96 to Hipskind Concrete Corp. for the Base Bid Only in the amount of $98,781.00. Motion carried. Notice of award to be sent. Transportation Engineering to prepare contracts.

4. AWARD: Improvement Resolution 6449-96, Indian Village Addition, concrete pavement repair to Newell Construction Co., Inc. in the amount of $57,574.90 (CEDIT NEIGHBORHOOD);
   Terrance McCaffrey moved approval of award for Improvement Resolution 6449-96 to Newell Construction Co., Inc. in the amount of $57,574.90. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. AWARD: Improvement Resolution 6451-96, Miscellaneous Construction Package 3/96 to Mergy Construction Co., Inc. in the amount of $8,799.25 (CEDIT NEIGHBORHOOD);
   John Stafford moved approval of award for Improvement Resolution 6451-96 to Mergy Construction Co., Inc. in the amount of $8,799.25. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

6. AWARD: Resolution 251-96, Cambridge/Purdue Street Light Improvement to Weikel Line Company, Inc. in the amount of $30,429.75 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
   Terrance McCaffrey moved approval of award for Improvement 251-96 to Weikel Line Company, Inc. in the amount of $30,429.75. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

7. Approval of Board Minutes of October 9, 1996;
John Stafford moved approval of Board Minutes of October 9, 1996. Motion carried. Minutes approved.

8. Approval of Change Order #1 received from Brooks Construction Co. Inc. requesting an extension of 50 days to complete the work for Resolution 6423-96, Jefferson Blvd. Phase I and II: Randall Road to Ardmore Avenue. This request is due to the wet spring and delays in getting necessary structures and pipe order;

Vesta Fausnight of Brooks Construction Co., Inc. stated that Brooks Construction Co. could only work 22 days out of 45 because of the rain. She stated that the project would be done on October 18.
Terrance McCaffrey moved approval of Change Order #1 received from Brooks Construction Co., Inc. requesting an extension of 50 days to complete the work for Resolution 6423-96. Motion carried. Extension granted.

9. Approval of Change Order #1 and FINAL received from Key Concrete Corporation for Resolution 6429-96, Miscellaneous Construction Package 6/95, Brackenridge Street: Clay to Monroe decreasing the contract price $75.00. The original contract price was $11,392.00. The new contract price including this change order is $11,317.00;
John Stafford moved approval of Change Order #1 and FINAL received from Key Concrete Corporation for Resolution 6429-96 decreasing the contract price $75.00. Motion carried. Contract price to be decreased.

10. Approval of Change Order #3 and FINAL received from Wayne Asphalt & Construction Co, Inc. for Resolution 6434-96, Maxine Drive: Lexington to Beaver decreasing the contract price by $2,466.71. The original contract price was $50,483.50. The new contract price including this change order is $48,849.79;
Terrance McCaffrey moved approval of Change Order #3 and FINAL received from Wayne Asphalt & Construction Co., Inc. for Resolution 6434-96 decreasing the contract price by $2,466.71. Motion carried. Contract price to be decreased.

11. Approval of Subdivision Bond received from Fox Contractors in the amount of $342,000.00, which is the estimate needed for capital improvements of Stonefield Subdivision, Section I, Phase lV and V;
John Stafford moved approval of Subdivision Bond received from Fox Contractors in the amount of $342,000.00 for capital improvements of Stonefield Subdivision, Section I, Phase IV and V. Motion carried. Subdivision Bond to be held in vault until infrastructures have been accepted.

12. Approval of secondary subdivision plat for Stonefield Subdivision, Section I, Phase IV and V. Bond will be held until infrastructures have been accepted by the Board of Works;

Wayne O'Brien, C&ED stated that the above-mentioned plat is for a residential 44 lot subdivision on 9.2 acres east of Ludwig Park and North of Washington Center Road.
Terrance McCaffrey moved approval of secondary subdivision plat for Stonefield Subdivision, Section I, Phase IV and V. Motion carried. Infrastructures to be constructed.

13. Approval of request received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-19, Emro Plaza Sanitary Extension at I-69 and Dupont Road; Sewer Contract 96-S-23, LaCabreah Section V Sanitary Sewer and Sewer Contract 96-S-32, Seven Oaks Section II Sanitary Sewer as an integral part of the City's sanitary sewer system;
John Stafford moved approval of request received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-19, 96-S-23, and 96-S-32. Motion carried. Acceptance letters to be sent.

14. Approval of request received from WPC Engineering to accept the work performed by Bercot, Inc. on Sewer Contract 96-S-25, Edgewood Industrial Park Block "D" as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of request received from WPC Engineering to accept the work performed by Bercot, Inc. on Sewer Contract 96-S-25. Motion carried. Acceptance letter to be sent.

15. Approval of a Professional Services Agreement between the City of Fort Wayne and David M. Griffith & Associates, Ltd., for consulting services to help the City develop an overall strategy for vehicle fleet management and, if warranted, to prepare a Request for Proposals for contracting for fleet management services;

Linda Buskirk stated that the above-mentioned agreement is for a six-month study to establish a more efficient way of operating the City Utilities Garage. A City task force will be working with the consultant.
John Stafford moved approval of Professional Services between the City of Fort Wayne and David M. Griffith & Associates, Ltd., for consulting services to help the City develop an overall strategy for vehicle fleet management and, if warranted, to prepare a Request for Proposals for contracting for fleet management services. Motion carried. Notice to proceed to be sent.

16. Approval of engineering plans for Ardmore Avenue and Covington Road Intersection project prepared by Contech Engineers, Inc. The approved plans will be submitted to the Indiana Department of Transportation for bid letting. The project is funded 80% Federal and 20% Local (City and County). City Engineering recommends approval;

David Ross, City Engineer, stated that this project is in the final plan stage and will be completed by the next construction season.
Terrance McCaffrey moved approval of engineering plans for Ardmore Avenue and Covington Road Intersection project prepared by Contech Engineers, Inc. Motion carried. Plans to be submitted to the Indiana Department of Transportation.

17. Approval of RESOLUTION FOR IMPROVEMENTS TO THE WATER UTILITY for construction of an elevated water tower, maintenance facility and improvements to the chemical storage facility at the Water Treatment Plant;

Terry Atherton, Director of Utility Administration, stated that this resolution establishes the need for the project and is to be part of a bond issue to be presented to City Council at the next meeting.
John Stafford moved approval of Resolution for Improvements to the Water Utility for construction of an elevated water tower, maintenance facility and improvements to the chemical storage facility at the Water Treatment Plant. Motion carried. Copy to be herein incorporated.

18. Approval of Sewer Contract 96-S-44 between K & H Realty Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Village Shopping Center Sanitary Sewer Extension. This development is outside the City Limits so this contract contains provisions for Waiver of remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-44 between K & H Realty Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

19. Approval of Sewer Contract 96-S-45 between H.J.I., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Dupont Village West - Casa Grille Sanitary Extension. This development is outside the City Limits so this contract contains provisions for Waiver of Remonstrance against annexation This area has been designated GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 96-S-45 between H.J.I., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

20. Approval of Contract 6451-96 between Mergy Construction Co. Package 3/96. This includes Hensch Street from Lillian Avenue, north to the first alley, curb replacement and drainage; 609 Third Street, driveway and sidewalk replacement; Goshen Road at Harris Road; curb and gutter, curb turn out, paved side ditch and drainage structure in the amount of $8,799.25 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6451-96 between Mergy Construction Co. Package 3/96. Motion carried. Notice to proceed to be sent.

21. Approval of Escrow Agreement received from Wayne Asphalt and Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail Road. Escrow Agent is Home Loan Bank;
Terrance McCaffrey moved approval of Escrow Agreement received from Wayne Asphalt and Construction Co., Inc. for Resolution 6417-96. Motion carried. Escrow Agreement to be forwarded to Home Loan Bank.

22. Approval of Escrow Agreement received from Wayne Asphalt and Construction Co., Inc. for Resolution 6440-96, 1996 Resurfacing Package #1. Escrow Agent is Home Loan bank;
John Stafford moved approved of Escrow Agreement received from Wayne Asphalt and Construction Co., Inc. for Resolution 6440-96. Motion carried. Escrow Agreement to be forwarded to Home Loan Bank.

23. Approval of assessment roll for Resolution 6447-96 for sidewalks at 3433 S. Washington Road and 3615 N. Washington Road. Property owners waived their right for a public hearing;
Terry McCaffrey moved approval of assessment roll for Resolution 6447-96. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

24. Encroachment License Agreement received from Dick's Auto Sales requesting a 4' x 8' directional entrance sign be placed at 8520 Bluffton Road. City Engineer and the Encroachment License Committee recommends denial. This was TABLED from last week;

Ron Mitchell of Burkhart Advertising addressed the Board on behalf of Dick's Auto Sales.

Linda Buskirk and John Stafford stated that they had visited the site and agreed that there is a problem getting to the location. They suggested that since the adjacent property is for sale that a sign could be placed on that property or the possibility of larger street signs.
John Stafford moved to deny Encroachment License Agreement received from Dick's Auto Sales since the request is violating the City and State sign ordinance and requested that Traffic Engineering work with the petition for a solution. Motion carried. Encroachment License tabled.

25. Approval of Revolving Barrett Law claims in the amount of $38,496.51;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $38,496.51. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

26. Approval of claims in the amount of $16,877,129.16;
John Stafford moved approval of claims in the amount of $16,877,129.16. Motion carried. Claims to be forwarded to General Accounting.

27. Approval of Taxi Cab License renewal for Jerry L. Robbins (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Jerry L. Robbins. Motion carried. License to be renewed.

28. Approval of Taxi Cab License Renewal of Mohinder Singh (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Mohinder Singh. Motion carried. License to be renewed.

29. Approval of Taxi Cab Applicant for Charles C. Carter (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab Applicant for Charles C. Carter. Motion carried. License to be renewed.

30. Old Business:

David Ross, City Engineering, stated that bids were tabulated and he recommended that the contract for Improvement Resolution 6450-96, Hayden Street Improvements be awarded to Dehner Construction Co., Inc. in the amount of $128,980.50 contingent upon approval from Contract Compliance.
John Stafford moved to award the contract for Improvement Resolution 6450-96 to Dehner Construction Co., Inc. in the amount of $128,980.50 contingent upon approval from Contract Compliance. Motion carried.

David Ross, City Engineer, stated that bids were also tabulated for Improvement Resolution 6452-96 and the low apparent bidder was G. E. Minear in the amount of $17,542.50. Mr. Ross had some concern that stone backfill was not included in the bid.

It was decided by the Board members that the award for this contract be made at the next Board of Public Works meeting.

31. New Business:

None.

Terrance McCaffrey moved to adjourn the October 16, 1996 meeting. Motion carried.

Meeting adjourned at 10:03 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 16, 1996

Stormwater Management Meeting
Room 250 - Omni Room
Meeting held at 10:03 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineer; Jim Riemke, Street Light Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Yolanda Johnson & Mary Jane Slaton, Public Information Office; Tom Jones & Dick Knappenberger, Transportation Engineering Services; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Wayne O'Brien, C&ED; Mark Essex, CSO Manager; Terry Atherton, Utility Administration; Ron Mitchell, Burkhart Advertising.

1. Approval of Board Minutes of October 2, 1996;
   John Stafford moved approval of Board Minutes of October 2, 1996. Motion carried. Minutes approved.

2. Approval of recommendation received from Stormwater Engineering to accept the work performed by Dehner Construction Co. on Contract 538-96, Hawthorne Street Phase II Storm Drainage Improvement;
   Terrance McCaffrey moved approval of recommendation received from Stormwater Engineering to accept the work performed by Dehner Construction Co. on Contract 538-96. Motion carried. Acceptance letter to be sent.

3. Old Business:

   None.

7. New Business:

   None.

   John Stafford moved to adjourn the October 16, 1996 meeting. Motion carried.

Meeting adjourned at 10:05 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

October 16, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ray Wigfield & Pat Callahan, WPC Engineering.

1. Confirm Resolution - Sewer Easement Resolution 223-1996, For the Condemnation of Permanent Easement, Clearview-Hillegas Sanitary Sewer Extension.
Terrance McCaffrey moved to confirm Sewer Easement Resolution 223-1996. Motion carried. Resolution confirmed.

John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: All Members, Clerk & Ann Smith, BOPW; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Confirm Assessment Roll- Resolution 6419-96, Fairfield Avenue Improvements: Rudisill Blvd. to Kinsmoor Avenue, curbing, sidewalks, driveway approaches, yardwalks, curb ramps & rehabilitating the storm sewer structures.
Terrance McCaffrey moved to confirm Assessment Roll for Resolution 6419-96. Motion carried. Assessment Roll to be sent to the Department of Finance.

John Stafford moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:10 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 23, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Attest: Carolyn Newport, Clerk Pro tem

PRESENT: All Members, Clerk Pro tem, and Ann Smith, BOPW; Denny Root, Dick Knappenberger & Tom Jones, Transportation Engineering Services; David Ross, City Engineer; Yolanda Johnson & Mary Jane Slaton, PIO; Charles Bailey & Maureen Voors, Contract Compliance; Pat Callahan, WPC Engineering; Jim Riemke, Street Light Engineering; Kristine Coak, Filtration Plant; Steve Hinton, Fire Chief; Sandy Maldeney, Property Manager; Tim Warren, Water Resources; Gina Kostoff, Council Research Assistant. Patricia J. Crick, absent.

1. RECEIVE BIDS - Resolution 6438-96 Central Business District Curb Ramps Phase III (CEDIT AT LARGE)

Hipskind Concrete	95,534.35
Key Concrete Inc.	82,687.22
Mergy Construction Inc.	143,293.20
Widner Paving	99,284.50
Engineer's Estimate	$93,150.50

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS - Water Contract 96-W-2, Reservoir Repairs (Water Utility)

	Div. A	Div. B	Div. C	Add. Channel Dredging
American Inland Marine	24,310.00	44,469.00	No bid	No bid
J.F.Brennen Inc	No bid	34,250.00	No bid	No bid
Eng. Estimate	$25,000.00	35,000.00	60,000	19,800.00

McNamee, Porter & Seeley, Consultants, to tabulate and report.

3. AWARD - Improvement Resolution 6452-96, Ardmore Avenue: N. Washington Road to W. Jefferson Blvd., Surface Drainage Improvement. G. E. Minear Construction Co., Inc. was the lowest bidder but an error was made. Therefore, Transportation Engineering Services recommends that the Board reject G. E. Minear's bid and award the bid to Dehner Construction Co, Inc. in the amount of $34,465.00;
Terrance McCaffrey moved to reject the bid submitted by G. E. Minear Construction Co., Inc. for Resolution 6452-96. Motion carried. Bid rejected. John Stafford moved approval of award for Resolution 6452-96 to the next low bidder, Dehner Construction Co., Inc. in the amount of $34,465.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board Minutes of October 16, 1996;
Terrance McCaffrey moved approval of Board Minutes of October 16, 1996. Motion carried. Board Minutes approved.

5. Approval of Public Hearing Minutes of October 16, 1996 for Resolution 223-1996; Condemnation of Permanent Easement Clearview-Hillegas Sanitary Sewer Extension;
John Stafford moved approval of Public Hearing Minutes of October 16, 1996 for Resolution 223-1996. Motion carried. Public Hearing Minutes approved.

6. Approval of Public Hearing Minutes of October 16, 1996 for Improvement Resolution 6419-96, Fairfield Avenue Improvements: Rudisill Blvd. to Kinsmoor Avenue;
John Stafford moved approval of Public Hearing Minutes of October 16, 1996 for Improvement Resolution 6419-96. Motion carried. Public Hearing minutes approved.

7. Approval of Conditional Acceptance by Seller of Purchase Agreement in order that a fire station can be constructed. This is a Counteroffer listed as Exhibit B which requires that appraisals be completed within thirty (30) days instead of sixty (60) days and Certified residential appraisers be used. Seller has the right to retain their own appraiser to verify any appraisals received by the Buyer;

Steve Hinton, Fire Chief, stated that the fire station to be constructed is fire station #10.
John Stafford moved approval of Conditional Acceptance by Seller of Purchase Agreement in order that a fire station can be constructed. Motion carried. Copy to be on file in vault.

8. Approval of Conditional Acceptance by Seller of Purchase Agreement in order that a fire station can be constructed on Crescent and Anthony. Seller's Counsel wanted to clarify six (6) additional points. Seller has initialed these items and is requesting Board's initials.

Steve Hinton, Fire Chief, stated that there are some minor modifications to the Purchase Agreement. The owner is retaining some of the property and the price has been reduced from $65,000 to $63,000.
John Stafford moved approval of Conditional Acceptance by Seller of Purchase Agreement in order that a fire station can be constructed. Motion carried. Copy to be on file in vault.

9. Approval of Professional Architectural Services Agreement between the City of Fort Wayne and Martin Riley Mock Architects/Consultants for new fire station #10 based on prototype plans previously developed. Total cost is $38,750.00;

Steve Hinton, Fire Chief, stated that fire station #10 will have a similar design as fire station #8 and #13 with a few structural changes. He stated that it is a savings to the City to use the same architectural firm and basic design.
Terrance McCaffrey moved approval of a Professional Architectural Services Agreement between the City of Fort Wayne and Martin Riley Mock Architects/Consultants. Motion carried. Notice to proceed to be sent.

10. Approval of IMPROVEMENT RESOLUTION 6453-96, Miscellaneous Construction Package 4/96 for Concrete pavement repair at the following locations: 6515 Woodthrush Drive; 7823, 7814, and 7811 Ridgeside Lane; Hillsboro Lane: Thamesford Drive, west to cul-de-sac (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Improvement Resolution 6453-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 10/25/96 with date to receive bids 11/6/96.

11. Approval of Contract 251-96 between Weikel Line Company, Inc. and the City of Fort Wayne for Cambridge/Purdue Street Light Improvement in the amount of $30,429.75 (STREET LIGHTING FUND/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Contract 251-96 between Weikel Line Company, Inc. and the City of Fort Wayne in the amount of $30,429.75. Motion carried. Notice to proceed to be sent.

12. Approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6447-96, 3615 North Washington Road, 3433 South Washington Road, 2701 Leroy Avenue for sidewalk improvement decreasing the contract price by $84.00. The original contract price was $4,182.00. The new contract price including this change order is $4,098.00;
John Stafford moved approval of Change Order #1 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6447-96 decreasing the contract price by $84.00. Motion carried. Contract price to be decreased.

13. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6413-96, Miscellaneous Construction Package 7/95, Weisser Park increasing the contract price by $17,238.41. The original contract price was $102,275.55. The new contract price including this change order is $120,013.96;

Denny Root of Transportation Engineering Services stated this increase was necessary because 450 feet of curbface walk was added to the job. The project is still 10% under the estimated cost.
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6413-96 increasing the contract price by $17,238.41. Motion carried. Contract price to be

increased.

14. Approval of request received from Embassy Theatre Foundation for Waiver of Parking Fees for truck/bus parking for Broadway Services to be held on October 29 & 30, 1996, January 7 & 8, 1997, March 5 & 6, 1997, April 1, 2 & 3, 1997, and April 21 - 27, 1997 on east side of 1200 block of S. Harrison;

    Linda Buskirk stated that when the contract was signed, the Embassy Theatre Foundation was not aware of meter charges.
    John Stafford moved to approve request from Embassy Theatre Foundation for Waiver of Parking Fees for Broadway Series for the above dates. Motion carried. Fees to be waived.

15. Approval of request received from Alley County Council of Veterans for Waiver of Barricade Fees for their annual Veterans Parade to be held on Saturday, November 9, 1996 beginning at 2 P.M. to 4 P.M. Parade will start at Wayne Street and Ewing and end at Main Street and Court Street;
    Terrance McCaffrey moved approval of request received from Allen County Council of Veterans for Waiver of Barricade Fees for the Veterans Parade. Motion carried. Fees to be waived.

16. Approval of request received from General Accounting to write off accounts for the month of October, 1996 in the amount of $4,161.04;
    John Stafford moved approval of request received from General Accounting to write off accounts for the month of October, 1996 in the amount of $4,161.04. Motion carried. General Accounting to turn over accounts to a collection agency.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed on Resolution 6447-96, Sidewalk Improvement at 3615 North Washington, 3433 South Washington Road, and 2701 Leroy Avenue as an integral part of the City's transportation system;
    Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed on Resolution 6447-97. Motion carried. Acceptance letter to be sent.

18. Approval of Revolving Barrett Law claims in the amount of $14,968.69;
    John Stafford moved approval of Revolving Barrett Law claims in the amount of $14,968.69. Motion carried. Claims to be forwarded to the Barrett Law Office.

19. Approval of claims in the amount of $8,031,848.90;
    Terrance McCaffrey moved approval of claims in the amount of $8,031,848.90. Motion carried. Claims to be forwarded to General Accounting.

20. Old Business:

    Linda Buskirk inquired if the Sewer Task Force would give the Board an update on recommendations presented to the Mayor regarding priorities for upgrading the City's sewer system.

    Mary Jane Slaton of the Public Information Office stated that she would request that the Sewer Task Force update the Board.

21. New Business:

    None.
    John Stafford moved to adjourn the October 23, 1996 meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST

Carolyn S. Newport, Clerk Pro tem

October 30, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan & Tom Pallone, WPC Engineering; Mary Jane Slaton & Yolanda Johnson, PIO; Mario Trevino, Engineering Transportation Services; David Ross & Tom Jones, City Engineering; R. David Boyer, Associate City Attorney; Gina Kostoff, Research Assistant for City Council; Charles Bailey, Contract Compliance; Tom Manny, Traffic Engineer; Paul Wilson, Park Center.

1. RECEIVE BIDS - Resolution 6441-96, Hanna Street: Tillman Road to Paulding Road (CUMULATIVE CAPITAL)

Brooks Const. Co. Inc.	32B,B00.00
S. E. Johnson Co. Inc.	432,334.2B
Wayne Asphalt & Const. Inc.	330,031.33
Eng. Est.	$407,975.96

City Engineer to tabulate and report.

2. AWARD - Improvement Resolution 643B-96, Central Business District Curb Ramps, Phase III to Key Concrete, Inc. in the amount of $82,687.22 (CEDIT AT LARGE);
John Stafford moved approval of award for Improvement Resolution 6438-96 to Key Concrete, Inc. in the amount of $82,687.22. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. Approval of Board Minutes of October 23, 1996;
Terrance McCaffrey moved approval of Board Minutes of October 23, 1996. Motion carried. Minutes approved.

4. Approval of Change Order #3 received from Wayne Asphalt for Resolution 6422-96, Reed Road and Trier Road increasing the contract price by $9,350.00. The original contract price was $498,083.15. The new contract price including this change order is $513,658.15;

Mario Trevino, Director of Transportation Engineering Services stated that this change order is necessary because changes were made in the field to correct drainage problems on the north side of Trier Road west of Reed Road.
John Stafford moved approval of Change Order #3 received from Wayne Asphalt for Resolution 6422-96 increasing the contract price by $9,350.00. Motion carried. Contract price to be increased.

5. Approval of request received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6419-96, Fairfield Avenue Improvements: Rudisill Blvd. to Kinsmoor Ave. as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of request received from Transportation Engineering Services to accept the work performed by Hipskind Concrete Corp. on Resolution 6419-96. Motion carried. Acceptance letter to be sent.

6. Approval of request received from WPC Engineering to accept the work performed by Star Excavating on Sewer Contract 96-S-12, Lassus Plaza Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
John Stafford moved approval of request received from WPC Engineering to accept the work performed by Star Excavating on Sewer Contract 96-S-12. Motion carried. Acceptance letter to be sent.

7. Approval of Sewer Contract 96-S-24 between Cedar Glens Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cedar Glens Section 2 and 3 Sanitary. This development is outside the City Limits so this contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-24 between Cedar Glens Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

8. Approval of Sewer Contract 96-S-2B between Cedar Glens Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cedar Glens Section 4 Sanitary. This development is outside the City Limits so this contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
John Stafford moved approval of Sewer Contract 96-S-28 between Cedar Glens Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

9. Approval of Contract 6450-96 between Dehner Construction Co., Inc. and the City of Fort Wayne for Hayden Street from Clay street to Harmar Street; with driveway approach, curb and sidewalk reconstruction, new curb ramps, abandoned railroad crossing removal, pavement milling, wedge and leveling and resurfacing, storm water drain rehabilitation and restoration in the amount of $128,930.50 (UEA/CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6450-96 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $128,930.50. Motion carried. Contract 6450-96 to be forwarded to Common Council.

10. Approval of **RESOLUTION** establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works;

Linda Buskirk stated that City annexation commitments state that the City must furnish lights at intersections only. She stated that the above Resolution provides other options. Newly annexed property owners who desire more street lights than an annexation commitment provides must petition for additional lighting in accordance with City policies. The City staff will work with neighborhood associations/petitions to avoid installation of unwanted types of street lights if a successful petition effort is likely.

Ms. Buskirk stated that newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent the installation. Such a petition may request no lights for a portion of the neighborhood or for the entire neighborhood. Such a petition must be signed by two-thirds of the property owners in the entire neighborhood association being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment.

Ann Smith, Associate Director, Division of Public Works stated that the percentages of cost sharing guidelines remains the same for all types of projects. She stated that Council members can use CEDIT funding for their districts as they see fit.
Linda Buskirk moved to amend the Resolution to state that the Board of Works always reserves the right, based on public safety concerns, to install lights where necessary. Motion carried. Terrance McCaffrey moved approval of Resolution as amended establishing the cost-sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works. Motion carried. Copy to be herein incorporated.

11. Approval of **IMPROVEMENT RESOLUTION 6454-96**, Cement Concrete Pavement Repair on various streets in New Kirkwood Park

Addition (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Improvement Resolution 6454-96. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on 11/6/96.

12. Approval of IMPROVEMENT RESOLUTION 6455-96, Reconstruction of sidewalks and driveway approaches at 5217 and 5212 Bowser Avenue (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Improvement Resolution 6455-96. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent with date to receive bids on 11/6/96.

13. Approval of EMERGENCY RESOLUTION since a portion of the Nelson Street 72" Brick Combination Sewer is starting to break down in the area under the Norfolk and Southern railroad tracks north of the 1300 block of Wall Street. Estimate cost could exceed $70,000.00;

Tom Pallone, Project Engineer for WPC Engineering, stated that the above-mentioned brick sewer was built in 1902 after the railroad tracks were installed. In 1993, the sewer collapsed north of Washington Blvd. In 1996, there was an emergency repair of the sewer around General Electric. Gary Merriman of WPC Maintenance has now discovered that there is a downstream break down under the Norfolk and Southern railroad tracks north of the 1300 block of Wall Street.

Mr. Pallone stated that four contractors were invited to submit quotes and WPC Engineering has narrowed the field to two with several options from which to choose.
John Stafford moved approval of the Emergency Resolution for repair to the 72" Brick Combination Sewer on Nelson Street based upon potential risk for closing railroad line because of the danger of a sewer collapse. Motion carried. Copy herein incorporated.

14. Approval of request received from Scottish Rite for a Waiver of Parking Meter charges in the 400 and 500 blocks of West Berry, north and south sides of the street beginning at 7 a.m. under 3 p.m. for a Children's Play to be held on Thursday, October 31, 1996 at the Scottish Rite;
Terrance McCaffrey moved approval of request received from Scottish Rite for a Waiver of Parking Meter charges in the 400 and 500 blocks of West Berry on October 31, 1996. Motion carried. Charges to be waived.

15. Approval of Letter Agreement No. 2-96 received from Jones & Henry Engineers, Ltd. This is an amendment to Jones & Henry's agreement dated 7/3/96. This authorizes Jones & Henry to proceed with the preliminary engineering in combined sewer subbasins M18256 and M10120. Estimated cost is $122,000.00.

Pat Callahan, Manager of WPC Engineering, stated that Jones & Henry Engineers, Ltd. will identify a specific project or projects within the subbasin to correct the CSO capacity deficiencies, define the project sufficiently for the design and send requests for proposal(s) to other consultants for the design of the project(s) in the subbasin.
Terrance McCaffrey moved approval of Letter Agreement No. 2-96 received from Jones & Henry Engineers, Ltd. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

16. Letter received from Park Center, Inc. requesting a Red Zone Policy Variance to construct a 25 unit apartment building at the corner of Bear and Thurber Road in Waynedale. WPC Engineering recommendation is that no variance be granted at this time. This was tabled at the October 2, 1996 meeting;

Paul Wilson, President and CEO of Park Center, Inc. stated that the closing with the Housing and Urban Development is scheduled within 30 to 90 days and construction could begin within 10 days of closing.

Pat Callahan, Manager of WPC Engineering stated that the problem of the variance is a timing issue.

David Boyer, Associate City Attorney, stated that an agreement has been reached for developing TIF Districts which will finance sewer projects that would effect the interceptor in this location.
Linda Buskirk moved approval of letter received from Park Center, Inc. requesting a Red Zone Policy Variance to construct a 25 unit apartment building. Linda Buskirk and John Stafford voted "aye." Terrance McCaffrey abstained. Motion carried. Variance to be granted.

17. Approval of Revolving Barrett Law claims in the amount of $1,112.08;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $1,112.08. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

18. Approval of claims in the amount of $1,973,378.92;
John Stafford moved approval of claims in the amount $1,973,378.92. Motion carried. Claims to be forwarded to General Accounting.

19. Approval of Taxi Cab License Renewal for Darlene Ann McKinley (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Darlene Ann McKinley. Motion carried. Taxi Cab License to be renewed.

20. Approval of Taxi Cab License Renewal for Jon Eric Sauers (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Renewal for Jon Eric Sauers. Motion carried. Taxi Cab License to be renewed.

21. Old Business:

Linda Buskirk expressed her appreciation to John Stafford for the time he served as a Board member. C. James Owen will be returning as a Board member November 6, 1996.

22. New Business:

None.
John Stafford moved to adjourn the October 30, 1996 meeting. Motion carried.

Meeting adjourned at 10:20 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

October 30, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Vic Bobay, Transportation Engineering Services.

1. Confirm Assessment Roll - Resolution 6379-95, East State Blvd. Sidewalk Improvement: Kentucky to Florida Drive.

   Timothy N. Jackson, 2301 Kensington, questioned the amount of his assessment.
   John Stafford moved to recess in order for the Project Engineer to recalculate the assessment figures for Timothy N. Jackson. Motion carried. Conclusion of this hearing to be held after the next public hearing held at 11:00 a.m.

Hearing held at 11:00 a.m.

PRESENT: All Members & Clerk; Marj Enders, Barrett Law; Jim Riemke, Street Light Engineering; Tom Manny, Traffic Engineering/Street Light Engineering.

1. Confirm Assessment Roll - Resolution 240-95, Oakdale Drive Street Light Improvement (Beaver to South Wayne).

   Deidre Fazio stated that property owners were not pleased with the wiring done to light the pillars and requested that the pillars be rewired with all the wiring run below ground and the pillars be resealed. Ms. Fazio presented signatures from property owners who also were not pleased.

   Linda Buskirk stated that this is a temporary situation. Ms. Buskirk suggested that the Engineering staff go through an investigative process and check with the neighborhood for a consensus to solve this problem. **John Stafford moved to confirm Assessment Roll for Resolution 250-95. Motion carried. Assessment Roll to be sent to the Department of Finance.**

Hearing adjourned at 11:17 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

October 30, 1996

Hearing reconvened at 11:17 a.m. for Resolution 6379-95, East State Blvd. Sidewalk Improvement: Kentucky to Florida Drive.

Vic Bobay, Project Engineer stated that the assessment figures for Timothy Jackson are correct.
John Stafford moved to confirm Assessment Roll for Resolution 6379-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 11:25 a.m.

Linda Buskirk, Chairman

Terrance P. McCaffrey, Member

John Stafford, Member

ATTEST

Patricia J. Crick, Clerk

November 6, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: Linda Buskirk, C. James Owen, Patricia J. Crick, Ann Smith & Carolyn Newport, BOPW; Mary Jane Slaton & Yolanda Johnson, Public Information Office; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Terry Atherton & Greg Meszaros, Utility Administration; Steve Martin & Sherri Recht, City Utilities Accounting; Judy Black, New Water/Sewer Permits; Tim Warren, Water Resources; Pat Callahan, WPC Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Kevin Holle, GIS; Kristine Coak, Filtration Plant, Linda Powell, Associate City Attorney. Terrance McCaffrey, absent.

1. RECEIVE BIDS: Water Contract 96-W-03, Three Rivers Filtration Plant, Sodium Chlorite Storage Modifications (1996 Water Utility);

INDUSTRIAL PIPING & ENG. CORP.	$30,480.00
SHAMBAUGH & SON	35,273.00

Filtration Plant to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6453-96, Miscellaneous Construction Package 4/96 (CEDIT NEIGHBORHOOD);

G. E. MINEAR CONSTRUCTION	$25,683.52
NEWELL CONSTRUCTION	22,626.00
Eng. Estimate	31,475.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6454-96, Various streets in New Kirkwood Park Addition (CEDIT NEIGHBORHOOD);

KEY CONCRETE	$23,457.50
G. E. MINEAR	23,074.50
NEWELL CONSTRUCTION	23,811.00
Eng. Est.	24,610.00

Transportation Engineering Services to tabulate and report.

4. RECEIVE BIDS: Improvement Resolution 6455-96, 5217 and 5212 Bowser Avenue Sidewalks and Driveway Approaches (CEDIT NEIGHBORHOOD);

KEY CONCRETE	$ 3,296.00
G. E. MINEAR	1,451.06
NEWELL CONSTRUCTION	3,944.00
Eng. Est.	2,377.50

Transportation Engineering Services to remove bids, tabulate and make recommendation for award later in the meeting.

5. AWARD: Water Contract 96-W-02, Reservoir Repairs Division A to American Inland Marine in the amount of $24,310.00 and Division B to J. F. Brennan Company in the amount of $34,250.00 (WATER UTILITY);
Jim Owen moved approval of award for Water Contract 96-W-02, Division A to American Inland Marine in the amount of $24,310.00 and Division B to J. F. Brennan Company in the amount of $34,250.00. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

6. AWARD: Improvement Resolution 6441-96, Hanna Street, Tillman Road to Paulding Road to Brooks Construction Co., Inc. in the amount of $328,800.00 (CUMULATIVE CAPITAL FUND);
Jim Owen moved approval of award for Improvement Resolution 6441-96 to Brooks Construction Co., Inc. in the amount of $328,800.00. Motion carried. Notice of award to be sent. Transportation Engineering to prepare contracts.

7. Approval of Board Minutes of October 30, 1996;
Jim Owen moved to defer Board Minutes of October 30, 1996 for one week. Motion carried. Board Minutes deferred.

8. Approval of Public Hearing Minutes of October 30, 1996 for Improvement Resolution 6379-95, East State Blvd. Sidewalk Improvement: Kentucky Avenue to Florida Blvd.;
Jim Owen moved to defer Public Hearing Minutes of October 30, 1996 for Improvement Resolution 6379-95. Motion carried. Public Hearing Minutes for Improvement Resolution 6379-95 to be deferred.

9. Approval of Public Hearing Minutes of October 30, 1996 for Resolution 240-95, Oakdale Street Light Improvement;
Jim Owen moved to defer Public Hearing Minute of October 30, 1996 for Resolution 240-95. Motion carried. Public Hearing Minutes for Resolution 240-96 to be deferred.

10. Approval of Contract 6448-96 between Hipskind Concrete Corporation and the City of Fort Wayne for Fairfield Avenue: Bass Street to 550 Feet North reconstructing curbs, sidewalks, street lighting, concrete retaining wall and handrails in the amount of $98,781.00 (CDBG);
Jim Owen moved approval of Contract 6448-96 between Hipskind Concrete Corporation and the City of Fort Wayne in the amount of $98,781.00. Motion carried. Notice to proceed to be sent.

11. Approval of Contract 6449-96 between Newell Construction Co., Inc. and the City of Fort Wayne for Indian Village Addition Concrete Pavement Repair in the amount of $57,574.90 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6449-96 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $57,574.90. Motion carried. Notice to proceed to be sent.

12. Approval of Contract 6452-96 between Dehner Construction Co., Inc. and the City of Fort Wayne for Ardmore Avenue: N. Washington Road to W. Jefferson Blvd. Surface Drainage Improvement in the amount of $34,465.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6452-96 between Dehner Construction Co., Inc. and the City of Fort Wayne in the amount of $34,465.00. Motion carried. Notice to proceed to be sent.

13. Approval of Water Contract 9618 between Tazian-Woodland Partnership and the Fort Wayne Water Utility to construct water main systems to serve Woodland Lake, Section X. (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9618 between Tazian-Woodland Partnership and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

14. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6431-96, Colonial Park Pavement Repairs decreasing the contract price by $747.66. The original contract price was $29,780.60. The new contract price including this change order is $29,032.94;
Jim Owen moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6431-96 decreasing the contract price by $747.66. Motion carried. Contract price to be decreased.

15. Approval of Agreement between the City of Fort Wayne and American Consulting Engineers, Inc. to provide professional services in the development of a Study and Report and Preliminary Conceptual Design for traffic signalization improvements to the intersections of:

Evard Road and St. Joe Road
Rothman Road and St. Joe Road

A lump sum fee of $17,500.00 is proposed for all services provided by American Consulting. City Engineering recommends approval;

David Ross, City Engineer, stated that this agreement is necessary because of an annexation commitment. The Consulting Engineers will examine three alternatives for each intersection including:

- Do nothing
- Signalization only
- Signalization with roadway improvements (geometric improvements)

Jim Owen moved approval of Agreement between the City of Fort Wayne and American Consulting Engineers, Inc. to provide professional services in the development of a Study and Report and Preliminary Conceptual Design for traffic signalization improvements to the intersections of the above locations. Motion carried. Notice to proceed to be sent.

16. Approval of request received from General Accounting to write off delinquent accounts in the amount of $28,199.17. The write off is for May, 1996;

Steve Martin of City Utilities Accounting stated that the delinquent accounts are in line with the average write offs. Approximately one half of the delinquent accounts are likely to collected through a collection agency.
Jim Owen moved approval of request received from General Accounting to write off delinquent accounts in the amount of $28,199.17. Motion carried. Delinquent accounts to be written off.

17. Approval of recommendation received from Water Engineering to accept the work performed by Fleming Excavating on Contract 9608, Winchester Ridge Section I as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Fleming Excavating on Contract 9608. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Water Engineering to accept the work performed by Fleming Excavating on Contract 9101, Baer Field Industrial Park as an integral part of the City's water main system. Water Engineering is also requesting the Board to waive the Maintenance Bond for this project since the main has been in service for approximately five (5) years problem free;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Fleming Excavating on Contract 9101 and to waive the maintenance bond. Motion carried. Acceptance letter to be sent and bond to be waived.

19. Approval of recommendation received from Water Engineering to accept the work performed by Bercot, Inc. on Contract 9604, Edgewood Industrial Park Block "D" as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Bercot, Inc. on Contract 9604. Motion carried. Acceptance letter to be sent.

20. Approval of IMPROVEMENT RESOLUTION 6456-96, Lakeshores Addition, Cement Concrete Pavement Repair and Curb Ramps (CEDIT NEIGHBORHOOD);

Ann Smith, Associate Director of the Division of Public Works, stated that this resolution is a result of requests from property owners in the area for repairs to Ardis and Hiltonia.
Jim Owen moved approval of Improvement Resolution 6456-96. Motion carried. Copy to be herein incorporated.

21. Approval of Banner Installation and Maintenance Agreement between the City of Fort Wayne and East State Merchants and Professionals Association to utilize City street light poles for banners beginning Saturday, November 16, 1996 and removing the banners on Monday, January 13, 1997;
Jim Owen moved approval of Banner Installation and Maintenance Agreement between the City of Fort Wayne and East State Merchants and Professionals Association to utilize City street light poles for banners beginning Saturday, November 16, 1996 and removing the banners on Monday, January 13, 1997. Motion carried. Copy to be placed on file.

22. Approval of letter to INDOT designating an employee of the City of Fort Wayne as full-time Resident Project Representative for the construction of Ardmore Avenue and Covington Road intersection project. City Engineering recommends approval;

David Ross, City Engineer, stated that the engineering phase of the project is being completed and bids could be received as early as February 1997. This project will be under construction the same time as the Maplecrest Road project and Dick Knappenberger will the liaison between the two projects. Also the proposed staffing of this project includes two members of the Inspection Division.
Jim Owen moved approval of letter to INDOT designating an employee of the City of Fort Wayne as full-time Resident Project Representative for the construction of Ardmore Avenue and Covington Road intersection project. Motion carried. Copy to be placed on file.

23. Approval of request received from Scottish Rite for a Waiver of Parking Meter charges in the 400 and 500 blocks of West Berry, north and south sides of the street beginning at 7 a.m. until 2 p.m. for a Children's Play to be held on Wednesday, November 6, 1996 at the Scottish Rite;

Jim Owen moved approval of request received from Scottish Rite for a Waiver of Parking Meter Charges in the 400 & 500 blocks of West Berry to be held on Wednesday, November 6, 1996. Motion carried. Parking Meter charges to be waived.

24. Approval of Sewer Contract 96-S-3 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Windsor Woods Section VI Sanitary. This development is outside the City Limits so this contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-3 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

25. Approval of Sewer Contract 96-S-37 between Tazian-Woodland Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Woodland Lake Section X. This development is outside the City Limits so this contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-37 between Tazian-Woodland Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

26. Approval of Agreement between the City for Fort Wayne and the State of Indiana, Department of Transportation to use Federal Aid funds for engineering of a project for the elimination of the Norfolk Southern at-grade crossings at W. Jefferson Blvd., Main Street and McKinley Avenue. The Federal share of all eligible costs is 90%. City Engineering recommends approval;

David Ross, City Engineer, stated that Norfolk and Southern will be diverting the railroad tracks to an existing structure by the Rockhill Park area. The City will do the surveying, request right-of-way and have control of the project.
Jim Owen moved approval of Agreement between the City of Fort Wayne and the State of Indiana, Department of Transportation to use Federal Aid funds for engineering of a project for the elimination of the Norfolk Souther at-grade crossings at W. Jefferson Blvd., Main Street and McKinley Avenue. Motion carried. Copy to be placed on file in vault.

27. Approval of Agreement between the City of Fort Wayne and the Bonar Group, Inc. for engineering services required in connection with the design of Norfolk Southern at-grade crossing elimination at W. Jefferson Blvd., Main Street and McKinley Avenue project. Bonar Group shall received as payment for the work performed under this agreement the total fee not to exceed $56,310.00; the Federal share of all eligible costs is 90%. City Engineering recommends approval;

David Ross, City Engineer, stated that Bonar Group, Inc. will provide the services, documents and surveying in relation to removal and realignment of tracks to eliminate the at-grade crossings at West Jefferson Blvd., Main Street and McKinley Avenue.
Jim Owen moved approval of Agreement between the City of Fort Wayne and the Bonar Group, Inc. for engineering services required in connection with the design of Norfolk Southern at-grade crossing elimination at W. Jefferson Blvd., Main Street and McKinley Avenue project. Motion carried. Copy to be placed on file in vault.

28. Approval of Water Contract 9617 between HBC Realty and the Fort Wayne Water Utility to construct water main systems to serve Baer Field Industrial Park Section I (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9617 between HBC Realty and the Fort Wayne Water Utility. Motion carried. Water main systems to be constructed.

29. Approval of RESOLUTION for amendments to the Utility's General Rules and Regulations for Water Utility;

Linda Powell, Associate City Attorney for City Utilities, stated that the Utility's General Rules and Regulations have not been reviewed and updated since November 7, 1990. The Board of Public Works has primary jurisdiction over such rules, regulations and miscellaneous charges, subject to notice and filing with the Indiana Utility Regulatory Commission. Ms. Powell stated that the City's Director of Utilities and its rate consultant, Municipal Consultants, have advised that certain amendments are necessary, economically justifiable and in the public interest.

Ms. Powell reviewed the proposed amendments with the Board which are to be presented to the Indiana Regulatory Commission on November 13, 1996. **Jim Owen moved to table the Resolution for amendments to the Utility's general Rules and Regulations for Water Utility for further review by the Board and in order to receive public input. Motion carried. Resolution tabled.**

30. Approval of **RESOLUTION** for adjustments for non-recurring rates and charges for the City Water and Sewer Utilities;

Terry Atherton, Director of Utility Administration, stated that water service installation charges were last revised on March 3, 1993 and other rates and charges were also adjusted in 1993. The Accounting Department of City Utilities has performed an analysis of current charges and recommends an adjustment. Mr. Atherton stated that the non-recurring charges of the City Utilities Water and WPC Utility do not need further approval. There are water charges that require further approval by the Indiana Utility Regulatory Commission.

Sherri Recht of City Utilities Accounting reviewed the proposed adjustments with the Board.

Greg Meszaros, Associate Director of Utility Administration, informed the Board of certain cost savings to the public as a result of the re-engineering of the Utility Departments.

Linda Buskirk and Jim Owen congratulated Utilities management and labor for the time and effort spent in making services more efficient in connection with re-engineering the Utilities.
Jim Owen moved approval of Resolution for adjustments for non-recurring rates and charges for the City Water and Sewer Utilities. Motion carried. Copy to be herein incorporated.

31. Approval of Revolving Barrett Law claims in the amount of $4,409.15;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $4,409.15. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

32. Approval off claims in the amount of $17,422,880.47;
Jim Owen moved approval of claims in the amount of $17,422,880.47. Motion carried. Claims to be forwarded to General Accounting.

33. Approval of Taxi Cab License for Ernest W. Steinforth (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License for Ernest W. Steinforth. Motion carried. License to be issued.

34. Old Business:

Mario Trevino, Director of Transportation Engineering Services stated that the bids for Resolution 6455-96 were tabulated and recommended that G. E. Minear be awarded the bid in the amount of $1,451.06.
Jim Owen moved approval of recommendation from David Ross to award Improvement Resolution 6455-96 to G. E. Minear in the amount of $1,451.06. Motion carried. Notice of award to be sent.

35. New Business:

None.
Jim Owen moved to adjourn the November 6, 1996 meeting. Motion carried.

BOARD OF PUBLIC WORKS

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 13, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Pat Callahan, Tom Pallone & Ray Wigfield, WPC Engineering; Charles Bailey & Maureen Voors, Contract Compliance; Mario Trevino, Transportation Engineering Services; Yolanda Johnson & Mary Jane Slaton, Public Information Office; Mike Thornson, Stormwater Engineering; Carl O'Neal, Flood Control Coordinator; Gina Kostoff, Research Assistant for City Council; Wayne O'Brien, C&ED; Ron Fletcher, Redevelopment.

1. RECEIVE BIDS: Improvement Resolution 6456-96, Lakeshores Addition Cement Concrete Pavement Repair and Curb Ramps (CEDIT NEIGHBORHOOD)

Hipskind Concrete	11,884.00
Key Concrete	11,908.50
G. E. Minear	11,657.65
Newell Const.	12,470.00
Eng. Est.	$17,450.72

Transportation Engineering Services to tabulate and report.

2. AWARD: Improvement Resolution 6453-96, Miscellaneous Construction Package 4/96 to Newell Construction Co., Inc. in the amount of $22,626.00 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of award for Improvement Resolution 6453-96 to Newell Construction Co., Inc. in the amount of $22,626.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. AWARD: Improvement Resolution 6454-96, Various Streets in New Kirkwood Park Addition to G. E. Minear Construction Co., Inc. in the amount of $23,074.50 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6454-96 to G. E. Minear Construction Co., Inc. in the amount of $23,074.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board Minutes of October 30, 1996. (Tabled from last week);
Terrance McCaffrey moved approval of Board Minutes of October 30, 1996. Motion carried. Board Minutes of October 30, 1996 approved.

5. Approval of Public Hearing Minutes of October 30, 1996 for Improvement Resolution 6379-95, East State Blvd. Sidewalk Improvement: Kentucky Avenue to Florida Blvd. (Tabled from last week);
Terrance McCaffrey moved approval of Public Hearing Minutes of October 30, 1996 for Improvement Resolution 6379-96. Motion carried. Public Hearing Minutes of October 30, 1996 for Improvement Resolution 6379-95 approved.

6. Approval of Public Hearing Minutes of October 30, 1996 for Improvement Resolution 240-95, Oakdale Street Light Improvement. (Tabled from last week);
Terrance McCaffrey moved approval of Public Hearing Minutes of October 30, 1996 for Res. 240-95. Motion carried. Public Hearing Minutes of October 30, 1996 for Improvement Resolution 240-95 approved.

7. Approval of Board Minutes of November 6, 1996;
Jim Owen moved approval of Board Minutes of November 6, 1996. Motion carried. Board Minutes of November 6, 1996 approved.

8. Approval of Change Order #2 received from Earth Construction for Contract 528-1994, Hacienda Phase II, Section II increasing the contract price by $5,615.00. The original contract price was $335,801.20. The new contract price including this change order is $349,416.20.

Tom Pallone of WPC Engineering stated that there were changes to the design plans as a result of a request from a home owner at 8612 Fiesta Way to move the mainline sewer from the west side of their driveway to the east side so that the sewer tap would have the proper 10' separation from their well.
Terrance McCaffrey moved of Change Order #2 received from Earth Construction for Contract 528-1994 increasing the contract price by $5,615.00. Motion carried. Contract price to be increased.

9. Approval of Change Order #3 and FINAL received from Earth Construction for Contract 528-1994, Hacienda Phase II, Section II increasing the contract price by $1,265.30. The original contract price was $335,801.20. The new contract price including this change order is $350,681.50;

Tom Pallone of WPC Engineering stated that this change order is due to an adjustment of final quantities.
Jim Owen moved approval of Change Order #3 and FINAL received from Earth Construction for Contract 528-1994 increasing the contract price by $1,265.30. Motion carried. Contract price to be increased.

10. Approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6425-96, Lincolnshire Addition Phase III (Crown Lane: Calhoun to Concord Lane) decreasing the contract price by $85.97. The original contract price was $79,292.50. The new contract price including this change order is $79,206.53;
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Hipskind Concrete Corp. for Resolution 6425-96 decreasing the contract price by $85.97. Motion carried. Contract price to be decreased.

11. Approval of Change Order #2 and FINAL received from G.E. Minear Construction Co., Inc. for Resolution #6430-96, Spy Run Avenue: Curbface Walk (Bridge to Wagner) decreasing the contract price by $1,456.25. The original contract price was $20,927.65. The new contract price including this change order is $19,471.40;
Jim Owen moved of approval of Change Order #2 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution #6430-96 decreasing the contract price by $1,456.25. Motion carried. Contract price to be decreased.

12. Approval of Change Order #1 and FINAL received from Key Concrete Co., Inc. for Resolution 6439-96, Creighton-Home 1996 increasing the contract price by $2,375.61. The original contract price was $82,976.50. The new contract price including this change order is $85,352.11;

Mario Trevino, Director of Transportation Engineering Services, stated that tree removal was added to the contract after it was determined construction would damage roots. Two additional corners including curb ramps were also added to the contract.
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Key Concrete Co., Inc. for Resolution 6439-96 increasing the contract price by $2,375.61. Motion carried. Contract price to be increased.

13. Approval of request received from Embassy Theatre Foundation for a Waiver of Parking Meter Fees on the east side of 1200 S. Harrison by the Embassy beginning November 14, 1996 at 7 a.m. and ending on Saturday, November 16, 1996 at midnight for bus and truck parking for theatre events;
Jim Owen moved approval of request received from Embassy Theatre Foundation for a Waiver of Parking Meter Fees on the east side of 1200 S. Harrison by the Embassy beginning November 14, 1996 at 7 a.m. and ending on Saturday, November 16, 1996 at midnight for bus and truck parking for theatre events. Motion carried. Parking Meter Fees to be waived.

14. Approval of request received from Norwest Bank for a Waiver of Barricade Fees on Calhoun Street, immediately north of Wayne Street for Christmas Tree installation and tree lighting ceremony Saturday, November 23, 1996 at 8 a.m. until 5 p.m.;
Terrance McCaffrey moved approval of request received from Norwest Bank for a Waiver of Barricade Fees on Calhoun Street for Christmas Tree installation and trec lighting ceremony Saturday, November 23, 1996 at 8 a.m. until 5 p.m. Motion carried. Barricade Fees to be waived.

15. Approval of request received from Norwest Bank for a Waiver of Barricade Fees on Calhoun Street, immediately north of Wayne Street for removal of Christmas Tree on Saturday, January 4, 1997 at 8 a.m. until 5 p.m.;
Jim Owen moved approval of request received from Norwest Bank for a Waiver of Barricade Fees on Calhoun Street for removal of Christmas Tree on Saturday, January 4, 1997 at 8 a.m. until 5 p.m. Motion carried. Barricade Fees to be waived.

16. Approval of Agreement between the City of Fort Wayne and Cole Associates Inc. for professional services preparing a feasibility study for roadway improvement to Centennial Industrial Park. Cole Associates shall receive as payment for the work performed under this agreement a lump sum of $7,120.00. Preparation of the feasibility study is being funded by the City's Redevelopment Department. City Engineering recommends approval;

David Ross, City Engineer, stated that Centennial Industrial Park has encountered severe rutting along the pavement edges, vehicular encroachment into grass areas at drives and streets, and poor drainage due to erosion. Cole Associates will recommend alternatives and then the project will become a Barrett Law project.
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Cole Associates Inc. for professional services preparing a feasibility study for roadway improvement to Centennial Industrial Park. Motion carried. Copy on file in vault. Notice to proceed to be sent.

17. Approval of Special Street Permit requested by Turtle Creek Management, Inc. to construct Covington Commons Drive in Covington Commons;
Jim Owen moved approval of Special Street Permit requested by Turtle Creek Management, Inc. to construct Covington Commons Drive in Covington Commons. Motion carried. Street to be constructed.

18. Approval of request received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6379-95, East State Blvd., Sidewalk Improvement: Kentucky Avenue to Florida Drive as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of request received from Transportation Engineering Services to accept the work performed by Dehner Construction, Inc. on Resolution 6379-95. Motion carried. Acceptance letter to be sent.

19. Approval of request received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Resolution 6430-95, Spy Run Avenue Sidewalks: Bridge to Wagner Street as an integral part of the City's transportation system;
Jim Owen moved approval of request received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Resolution 6430-95. Motion carried. Acceptance letter to be sent.

20. Approval of request received from Water Engineering to accept the work performed by Underground Contractors on Contract 9615, Cherry Hill Section VI as an integral part of the City's water main system;
Terrance McCaffrey moved approval of request received from Water Engineering to accept the work performed by Underground Contractors on Contract 9615 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

21. Approval of request received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-33, Tartan Glen I Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of request received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. on Sewer Contract 96-S-33 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

22. Approval of request received from WPC Engineering to accept the work performed by Underground Contractors on Sewer Contract 96-S-41, Cherry Hill Section VI as an integral part of the City's sanitary sewer system;

Terrance McCaffrey moved approval of request received from WPC Engineering to accept the work performed by Underground Contractors on Sewer Contract 96-S-41 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

23. Approval of request received from WPC Engineering to accept the work performed by Liberty Construction Inc. on Sewer Contract 96-S-3, Windsor Woods Section VI Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of request received from WPC Engineering to accept the work performed by Liberty Construction Inc. on Sewer Contract 96-S-3 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

24. Approval of Water Contract 9620 between Turtle Creek Management and the Fort Wayne Water Utility to construct water main systems to serve Covington Commons (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Water Contract 9620 between Turtle Creek Management and the Fort Wayne Water Utility to construct water main systems to serve Covington Commons. Motion carried. Water main systems to be constructed.

25. Approval of RESOLUTION requesting vacation of north 2 feet of Lot #5, except the West 6 feet and the south 2 feet of Lot #6, except the West 6 feet in Southwood Heights Addition. Petitioner is Gildea Tool and Engineering Co., Inc. Various City Departments and Public Utilities have approved. City Plan Commission recommended approval after conducting public hearing;

Wayne O'Brien of C&ED stated that when the property was platted in 1946, the original building was built over the easement. The property owner is requesting the easement be vacated in order that they can refinance their building.
Jim Owen moved approval of Resolution requesting vacation of north 2 feet of Lot #5, except the West 6 feet and the south 2 feet of Lot #6, except the West 6 feet in Southwood Heights Addition. Motion carried. Resolution to be sent to City Planning.

26. Approval of Hold Harmless Agreement received from Fort Wayne Masonic Temple/St. Joe Hospital Angels to place a temporary sign 4'x 4'x 6' high beginning Monday, November 25, 1996 and ending Sunday, December 8, 1996;
Terrance McCaffrey moved approval of Hold Harmless Agreement received from Fort Wayne Masonic Temple/St. Joe Hospital Angels to place a temporary sign 4' x 4' X 6' high beginning Monday, November 25, 1996 and ending Sunday, December 8, 1996. Motion carried. Copy of agreement to be placed on file.

27. Approval of a joint funding agreement between the City of Fort Wayne and the U.S. Geological Survey of the United States Department of the Interior to install and maintain the Maumee River gauge at Anthony Blvd.;

Carl O'Neal, Flood Control Coordinator, stated that the Anthony gauge was destroyed by vandals a year ago and he has been coordinating efforts between the United States Geological Survey and the Army Corps of Engineers so that it could be rebuilt and put into operation as soon as progress on the diking project will permit.

Mr. O'Neal stated that the cost of replacing the Maumee gauge is $26,250.00. U.S.G.S. has agreed to fund 50% of the total cost or $13,125.00. The City is to fund the remaining 50% plus $2,000.00 annually to have U.S.G.S. provide the maintenance of the gauge.

The City's 1997 share will be funded by the Flood Control Bond Issue.

Mr. O'Neal stated that there is another agreement for existing gauges on the St. Joe River and Spy Run Creek that was formally invoiced by the D.N.R. U.S.G.S. has always maintained the gauges. The City paid the D.N.R. and they forwarded it to U.S.G.S. This agreement will eliminate the middleman and allow the City to deal direct with U.S.G.S.
Jim Owen moved approval of a joint funding agreement between the City of Fort Wayne and the U. S. Geological Survey of the United States Dept. of the Interior to install and maintain the Maumee River gauge at Anthony Blvd. Motion carried. Copy to be placed on file in vault.

Linda Buskirk moved approval of a joint funding agreement between the City of Fort Wayne and the U. S. Geological Survey of the United States Dept. of the Interior to maintain a program to compile, collect, and analyze discharge data from two gauging stations at the St. Joseph River and Spy Run Creek. Motion carried. Copy to be placed on file in vault.

28. Presentation by Sewer Task Force Representatives Kevin Knuth and David Kohli;

The Sewer Task Force Representatives gave the following recommendations;

A. Inspect sewers every 12 years
B. Plan equipment replacement
C. Capacity improvement
D. Collection system enhancement
E. Sludge disposal improvement
F. Affluent quality compliance
G. Receive citizen input for combined sewer overflows
H. Downspout disconnection
I. Consult advisory group on a as needed basis

They stated that they feel it is better to spend the money to repair the sewer system now to prevent a greater cost later.

They also stated that they would be addressing Fort Wayne Area Partnerships in the near future.

The Board members commended the Sewer Task Force for their hard work and continuing interest.

29. Approval of Revolving Barrett Law claims in the amount of $27,080.85;
Terrance McCaffrey moved approval of Revolving Barrett Law Claims in the amount of $27,080.85. Motion carried. Revolving Barrett Law Claims to be forwarded to the Barrett Law Office.

30. Approval of claims in the amount of $3,085,857.52;
Jim Owen moved approval of claims in the amount of $3,085,857.52. Motion carried. Claims to be forwarded to General Accounting.

31. Old Business:

None.

32. New Business:

None.

Terrance McCaffrey moved to adjourn the November 13, 1996 meeting. Motion carried.

Meeting adjourned at 10:12 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 13, 1996

Stormwater Management Board
Room 250 - Omni Room
Meeting convened at 10:12 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Pat Callahan, Tom Pallone & Ray Wigfield, WPC Engineering; Charles Bailey & Maureen Voors, Contract Compliance; Mario Trevino, Transportation Engineering Services; Yolanda Johnson & Mary Jane Slaton, Public Information Office; Mike Thornson, Stormwater Engineering; Carl O'Neal, Flood Control Coordinator; Gina Kostoff, Research Assistant for City Council; Wayne O'Brien, C&ED; Ron Fletcher, Redevelopment.

1. Approval of Board Minutes of October 16, 1996;
Terrance McCaffrey moved approval of Board Minutes of October 16, 1996. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 96-ST-05 between Turtle Creek Management and Stormwater Utility to construct a local storm sewer system to serve Covington Commons Patio Homes;
Jim Owen moved approval of Storm Sewer Contract 96-ST-05 between Turtle Creek Management and Stormwater Utility. Motion carried. Storm sewer system to be constructed.

3. Old Business:

   None.

4. New Business:

   None.

   Terrance McCaffrey moved to adjourn the November 13, 1996 Stormwater Meeting. Motion carried.

Meeting adjourned at 10:25 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 20, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Charles Bailey, Contract Compliance; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, Public Information Office; Sandy Maldeney, Property Manager; Tom Manny, Traffic & Street Light Engineering; Jim Lindsay, C&ED; Doug Pooler, Filtration Plant.

1. AWARD: Improvement Resolution 6456-96, Lakeshores Addition - Cement Concrete Pavement Repair and Curb Ramps to G. E. Minear Construction Co., Inc. in the amount of $11,657.65 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of award for Improvement Resolution 6456-96 to G. E. Minear Construction Co., Inc. in the amount of $11,656.65. Motion carried. Notice of award to be sent.

2. Approval of Board Minutes of November 13, 1996;
Jim Owen moved approval of Board Minutes of November 13, 1996. Motion carried. Board Minutes approved.

3. Approval of Sewer Contract 96-S-47 between HBC Realty Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Baer Field Industrial Park Section I Sanitary. This property is located within the City Limits. This area has been designated GREEN. (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-47 between HBC Realty Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

4. Approval of Contract 6441-96 between Brooks Construction Co., Inc. and the City of Fort Wayne for Hanna Street: Tillman Road to Paulding Road improving the roadway with pavement patching, widening and resurfacing, driveway approach reconstruction, shoulder grading, storm water drainage rehabilitation, pavement marking installation and restoration in the amount of $328,800.00 (CUMULATIVE CAPITAL FUNDS);
Jim Owen moved approval of Contract 6441-96 between Brooks Construction Co., Inc. and the City of Fort Wayne for Hanna Street: Tillman Road to Paulding Road in the amount of $328,800.00. Motion carried. Contract to be sent to Common Council.

5. Approval of recommendation received from Water Engineering to accept the work performed by Kurtz Excavating, Inc. for Contract 9616, Tartan's Glen Section I as an integral part of the City's water main system;
Terrance McCaffrey moved approval of recommendation received from Water Engineering to accept the work performed by Kurtz Excavating, Inc. for Contract 9616. Motion carried. Acceptance letter to be sent.

6. Approval of Agreements between the City of Fort Wayne and various utilities concerning terms and conditions for facilities located within the Ardmore Avenue and Covington Road Intersection project. The Agreements are standard for projects using Federal Funds distributed through the Indiana Department of Transportation. City Engineering recommends approval. Utilities submitting Agreements are:

   City Water Utility
   Northern Indiana Public Service Co.
   Comcast Cablevision

   David Ross, City Engineer, stated that this project is being developed by the City and is Federally funded. The above agreement ensures that the City has authority over the right-of-way.
   Jim Owen moved approval of Agreements between the City of Fort Wayne and various utilities concerning terms and conditions for facilities located within the Ardmore Avenue and Covington Road Intersection project. Motion carried. Copy to placed on file in vault.

7. Approval of contract between EMA Services, Inc. and the Three Rivers Filtration Plant for networking and data sharing implementation planning for the office information system project in the amount of $10,000.00. (WATER UTILITY CAPITAL IMPROVEMENTS);

Doug Pooler, Superintendent of the Filtration Plant, stated that EMA Services, Inc. is the consultant for the automation at the Filtration Plant. The above-mentioned agreement allows EMA Services, Inc. to lay the groundwork for future software.
Terrance McCaffrey moved approval of contract between EMA Services, Inc. and the Three Rivers Filtration Plant for networking and data sharing implementation planning for the office information system project in the amount of $10,000.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

8. Approval of Purchase Agreement to purchase property at 325 Murray Street, in order that the Street Lighting Department can be relocated from their present site on Wallace Street. This offer to purchase will be subject to approval by Common Council of the City of Fort Wayne. Two appraisals have been received, one at $195,000.00 and the second at $190,000.00. The purchase price for the property will be the average of the two appraisals or $192,500.00;

Tom Manny, Director of Traffic Engineering and Street Light Engineering, stated that the proposed building is the Korte Brothers Building. It will be advantageous for the City to purchase the property because of security and supervision reasons.

Linda Buskirk stated that the funding for this project is part of the Wallace Street Complex Master Plan and received approval by City Council.
Jim Owen moved approval of Purchase Agreement in order that the Street Lighting Department can be relocated from their present site on Wallace Street. Motion carried. Purchase Agreement to be forwarded to City Council.

9. Approval of Encroachment License Agreement received from Lebamoff Law Offices requesting permission to place an alley guard post to encroach into right-of-way at 918 S. Calhoun Street. Various Departments have approved and Encroachment License Committee recommends approval;

Tom Manny, Director of Traffic Engineering and Street Light Engineering stated that the alley guard post is needed to protect the corner of the building and it will leave a 12' clearance.
Terrance McCaffrey moved approval of Encroachment License Agreement received from Lebamoff Law Offices requesting permission to place an alley guard post to encroach into the right-of-way at 918 S. Calhoun Street. Motion carried. Alley guard post to be installed.

10. Approval of Encroachment License Agreement received from Karl Klinger requesting permission to place bay window to encroach into the right-of-way at 812 S. Calhoun Street. Various Departments have approved and Encroachment License Committee recommends approval;

Tom Manny, Director of Traffic Engineering and Street Light Engineering stated that the bay window is on the second story.
Jim Owen moved approval of Encroachment License Agreement received from Karl Klinger requesting permission to place a bay window to encroach into the right-of-way at 812 S. Calhoun Street. Motion carried. Encroachment License approved.

11. Update on how winter weather affects City contracting and construction;

Mario Trevino, Director of Transportation Services, displayed a map to illustrate the following preventions for contracting in cold weather.

For concrete:

I. Encourage excavation in short stretches in cold weather
II. No concrete on frozen subgrade
III. Mix water or aggregate that is heated at the plant
IV. Include aggregates used for the curing method
V. Concrete to be protected from cold weather

For asphalt:

I. Asphalt surface not to be placed on wet surface
II. Tarping of asphalt truck to retain heat
III. Asphalt surface not to be placed on 60 degrees or less (it is important to monitor density of asphalt
IV. Stone base capacity at density no lower than 35 degrees

Mr. Trevino stated that there is an advantage of awarding contracts now so the utility work can get started.

12. Approval of Taxi Cab License Applicant Donato R. Torres (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Applicant Donato R. Torres. Motion carried. License to be issued.

13. Approval of Taxi Cab License Renewal for Kirk W. Stephens (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Kirk W. Stephens. Motion carried. License to be renewed.

14. Approval of Revolving Barrett Law claims in the amount of $21,700.95;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $21,700.95. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

15. Approval of claims in the amount of $4,972,021.27;
Jim Owen moved approval of claims in the amount of $4,972,021.27. Motion carried. Claims to be forwarded to General Accounting.

16. Old Business:

None.

17. New Business:

None.

Terrance McCaffrey moved to adjourn the November 20, 1996. Motion carried.

Meeting adjourned at 9:51 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

November 20, 1996

Stormwater Management Board
Room 250 - Omni Room
Meeting convened at 9:51 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; David Ross & Tom Jones, City Engineering; Charles Bailey, Contract Compliance; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, Public Information Office; Sandy Maldeney, Property Manager; Tom Manny, Traffic & Street Light Engineering; Jim Lindsay, C&ED; Doug Pooler, Filtration Plant.

1. Approval of Board Minutes of November 13, 1996;
Jim Owen moved approval of Board Minutes of November 13, 1996. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 96-ST-08 between BEHEPE, INC. and Stormwater Utility to construct a local storm sewer system to serve Edgewood Industrial Park, Block "D" (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Storm Sewer Contract 96-ST-08 between BEHEPE, INC. and Stormwater Utility. Motion carried. Storm sewer system to be constructed.

3. Old Business:

None.

4. New Business:

None.

Terrance McCaffrey moved to adjourn the November 20, 1996 Stormwater Meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 20, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Carolyn Newport, and Al Frisinger, WPC Engineering. No Property Owners were present.

1. Award Benefits & Damages - Sewer Easement Resolution 223-1996, For the Condemnation of Permanent Easement, Clearview-Hillegas Sanitary Sewer Extension.
Linda Buskirk moved to award no damages for Sewer Easement Resolution 223-1996. Motion carried. Terrance McCaffrey moved to adjourn. Motion carried.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Rhonda Miller, BOPW; R. David Boyer, Associate City Attorney; David Ross, City Engineering; Mario Trevino, Transportation Engineering Services; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Jim Traylor, WPC Plant; Mary Jane Slaton, Pubic Information Office; Maureen Voors, Contract Compliance; Sandy Maldeney, Property Manager; Regina Kostoff, Council Research Assistant; Wendy McConnell & Sally Clem, City Utilities; Greg Meszaros, Utility Administration; Miguel (Mike) Trevino, Hughes Aircraft; Steve Loeschner, Citizen.

1. Approval of Board Minutes of November 20, 1996;
Jim Owen moved approval of Board Minutes of November 20, 1996. Motion carried. Board Minutes approved.

2. Approval of Public Hearing Minutes of November 20, 1996 for Sewer Resolution 223-1996, Condemnation of Permanent Easement, Clearview-Hillegas Sanitary Sewer Extension;
Terrance McCaffrey moved approval of Public Hearing Minutes of November 20, 1996 for Sewer Resolution 223-1996. Motion carried. Public Hearing Minutes approved.

3. Approval of **IMPROVEMENT RESOLUTION 6458-96,** Reed Road: Stellhorn Road to St. Joe Center Road by pavement patching, wedge/leveling and resurfacing; shoulder grading; minor storm drain rehabilitation; pavement markings and restoration (L.R. & S.);

   Mario Trevino, Transportation Engineering Services, stated that some of the storm drainage improvements will be completed this year and all the work will be completed next year in the Spring.
   Jim Owen moved approval of Improvement Resolution 6456-96. Motion carried. Copy to be herein incorporated.

4. Approval of **IMPROVEMENT RESOLUTION 6459-96,** Meyer Road: Moeller Road to Old Lincoln Highway by improvement of milling at curb and gutter; roadway intersections, pavement patching as needed, pavement widening at the intersection of Moeller Road; roadway section from U.S. 930 to Old Lincoln Highway; resurfacing roadway, reconstruct curbs (200 L.F.), rehabilitate storm sewer structures (castings), rehabilitate side ditches and pavement markings (L.R. & S./CUMULATIVE CAPITAL FUND);

   Mario Trevino, Transportation Engineering Services, stated that this road takes on quite a bit of truck traffic and the existing conditions are deteriorating and in need of repair.

   Linda Buskirk stated that this improvement is part of an annexation commitment.
   Jim Owen moved approval of Improvement Resolution 6459-96. Motion carried. Copy to be herein incorporated. Advertise November 29, 1996 and December 6, 1996 with date of bids to be received of December 18, 1996.

5. Approval of Agreement between the Board of Works and Sewer Utility concerning terms and conditions for facilities located within the Ardmore Avenue and Covington Road intersection project. This agreement is standard for projects using Federal Funds distributed through the Indiana Department of Transportation. City Engineering recommends approval;
   Jim Owen moved approval of Agreement between the Board of Works and Sewer Utility concerning terms and conditions for facilities located within the Ardmore Avenue and Covington Road intersection project. Motion carried. Copy to be placed on file in vault.

6. Approval of Agreement between the City of Fort Wayne and Bernardin, Lochmueller and Associates (Consultant) for professional services to study and report on proposed improvements for Paulding Road from Anthony Boulevard to Hessen Cassell Road to include: water main upgrade and pavement rehabilitation. The Consultant shall receive as payment for work performed under this agreement a fee, not to exceed $19,100.00 This project is being funded through the Cumulative Capital Account. City Engineering recommends approval;
Jim Owen moved approval of Agreement between the City of Fort Wayne and Bernardin, Lochmueller and Associates for professional services to study and report on proposed improvements for Paulding Road from Anthony Blvd. to Hessen Cassell Road. Motion carried. Copy to be placed on file in vault.

7. Approval of Agreement between the City of Fort Wayne and Congdon Engineering Associates, Inc. to provide professional services for design engineering of the realignment of Lafayette Street and Wallace Street intersection. A lump sum of $29,950.00 is proposed for all services furnished by Congdon. City Engineering recommends approval;
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Congdon Engineering Associates, Inc. to provide professional services for design engineering of the realignment of Lafayette Street and Wallace Street intersection. Motion carried. Copy to be placed on file in vault.

8. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail Road - Phase II increasing the contract price by $5,762.15. The original contract price was $1,012,994.60. The new contract price including this change order is $1,018,756.75;

   Mario Trevino, Transportation Engineering Services, stated that the man hole type I-B was too small to contain an existing 36 inch pipe and two 24 inch reinforced concrete pipes were used.
Jim Owen moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., for Resolution 6417-96 increasing the contract price by $5,762.15. Motion carried. Contract price to be increased.

9. Approval of Contract 6453-96 between Newell Construction Co., Inc. and the City of Fort Wayne for improvements at 6515 Woodthrush, 7823, 7814, 7811 Ridgeside Lane and Hillsboro Lane: Thamesford Drive west to cul-de-sac in the amount of $22,626.00 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6453-96 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $22,626.00. Motion carried. Notice to Proceed to be sent.

10. Approval of request received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. for Resolution 6398-95, C&ED Neighborhood Improvements 1995 - Greater McMillen Park/Pontiac Place as an integral part of the City's transportation system;

    Mario Trevino, Transportation Engineering Services, stated that the concrete work was done first on this project and asphalt resurfacing will be bid in a different package.
Jim Owen moved approval of request received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Resolution 6398-95. Motion carried. Acceptance letter to be sent.

11. Approval of request received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. for Sewer Contract 96-S-4, Wallen Chase Section I Sanitary Sewer as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of request received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. for Sewer Contract 96-S-4. Motion carried. Acceptance letter to be sent.

12. Approval of request received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. for Sewer Contract 96-S-36, Chapel Creek Section II Sanitary Sewer as an integral part of the city's sanitary sewer system;
Jim Owen moved approval of request received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. for Sewer Contract 96-S-36. Motion carried. Acceptance letter to be sent.

13. Approval of request received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. for Sewer Contract 96-S-46, Fall of Keefer Creek Section III Sanitary Sewer as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of request received from WPC Engineering to accept the work performed by Kurtz Excavating, Inc. for Sewer Contract 96-S-46. Motion carried. Acceptance letter to be sent.

14. Approval of Sewer Contract 96-S-48 between JKH Management and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve American Health Fitness Center at 4150 Illinois Road. This property is located within the City Limits. This is in the Junk Ditch basin, which is in a YELLOW area (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-48 between JKH Management and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary Sewer System to be constructed.

15. Approval of Water Contract 9621 between Mill Ridge Development Corp. and the Fort Wayne Water Utility to construct water main system to serve Mill Ridge Place Subdivision Section I (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Water Contract 9621 between Mill Ridge Development Corp. and the Fort Wayne Water Utility. Motion carried. Water main system to be constructed.

16. Approval of request received from Hughes Aircraft (formerly Magnavox) to terminate the Franchise Agreement between the City of Fort Wayne and Hughes Aircraft entered into with the Board of Works on December 19, 1984;

    Miguel (Mike) Trevino, Hughes Aircraft, stated that the Franchise Agreement allowed Magnavox to utilize certain public rights-of-way for installation of a private communications network that connected numerous buildings owned by Magnavox. The buildings have been sold, the network connections are no longer needed or utilized, and have been physically severed.
    Jim Owen moved approval of request received from Hughes Aircraft to terminate the Franchise Agreement between the City of Fort Wayne and Hughes Aircraft entered into with the Board of Works on December 19, 1984. Motion carried. Copy on file in vault.

17. Approval of Change Order #5 and Final received from Indiana Construction Corp. for Water Pollution Control Plant, Upgrade of Anaerobic Digester, Division I decreasing the contract price by $113,352.00. The original contract price was $2,823,750.00. The new contract price including this change order is $3,109,258.99;
Terrance McCaffrey moved approval of Change Order #5 and Final received from Indiana Construction Corp. for Water Pollution Control Plant, Upgrade of Anaerobic Digesters, Division I decreasing the contract price by $113,352.00. Motion carried. Contract price to be decreased.

18. Approval of Certificate of Completion received from Indiana Construction Corp. for Upgrade of Anaerobic Digester, Division I for Water Pollution Control Plant;
Terrance McCaffrey moved approval of Certificate of Completion received from Indiana Construction Corp. for Upgrade of Anaerobic Digester, Division I for the Water Pollution Control Plant. Motion carried. Copy to be placed on file.

19. Approval of Authorization for Release of Escrow received from Indiana Construction Corp. in the amount of $53,592.11 for Upgrade of Anaerobic Digester, Division I for Water Pollution Control Plant. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Authorization for Release of Escrow received from Indiana Construction Corp. in the amount of $53,592.11 for Upgrade of Anaerobic Digesters, Division I for Water Pollution Control Plant. Motion carried. Escrow agreement to be sent to Fort Wayne National Bank. Copy on file.

20. Approval of Certificate of Completion received from Bowen Engineering Corporation for Sludge Thickening Facility, Division II for Water Pollution Control Plant;
Terrance McCaffrey moved approval of Certificate of Completion received from Bowen Engineering Corporation for Sludge Thickening Facility, Division II from Water Pollution Control Plant. Motion carried. Copy to be placed on file.

21. Approval of Authorization for release of Escrow received from Bowen Engineering Corporation in the amount of $29,202.00 for Sludge Thickening Facility, Division II for Water Pollution Control Plant. Escrow Agent is NBD Bank;

Jim Owen moved approval of Authorization of Release of Escrow received from Bowen Engineering Corporation in the amount of $29,202.00 for Sludge Thickening Facility, Division II for Water Pollution Control Plant. Motion carried. Escrow agreement to be sent to NBD Bank. Copy of file.

22. Approval of **RESOLUTION** to adopt the amendments to City Utility's General Rules and Regulations for Water Utility;

Stephen Loeschner, Citizen, addressed the Board with various comments about the proposed new water utility rules, mostly objecting to some of the legal verbiage.

Wendy McConnell, City Utilities, stated that Associate City Attorney Linda Powell prepared the amendments to the City Utility's General Rules and Regulations for Water Utility and was confident they meet legal standards. Board of Works attorney David Boyer concurred.
Jim Owen moved approval of Resolution to adopt the amendments to City Utility's General Rules and Regulations for Water Utility. Motion carried. Copy to be placed on file.

23. Approval of Revolving Barrett Law claims in the amount of $2,749.31;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $2,749.31. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

24. Approval of Taxi Cab License renewal for Marvin Ostermeyer (Records check indicates no criminal history contrary to the City Taxicab Ordinance);
Jim Owen moved approval of Taxi Cab License renewal for Marvin Ostermeyer. Motion carried. License to be renewed.

26. Old Business:

None.

27. New Business:

Sandy Maldeney, Property Manager, stated that City Council approved an ordinance to request architectural proposals for the Animal Control Shelter and the proposals will be received at the December 18, 1996 Board of Public Works meeting.

Meeting adjourned at 10:20 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 4, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; John Stafford, Mayor's Office; Yolanda Conrad and Mary Jane Slaton, Public Information Office; Pat Callahan, WPC Engineering; Regina Kostoff, Council Research Assistant; Wayne O'Brien, C&ED/Planning; Charles Bailey, Contract Compliance; Tom Manny, Traffic & Street Light Engineering. C. James Owen, absent.

1. Approval of Board Minutes of November 27, 1996;
Terrance McCaffrey moved approval of Board Minutes of November 27, 1996. Motion carried. Minutes approved.

2. Approval of Lease Agreement between the City of Fort Wayne and Indiana Department of Administration on behalf of Indiana Department of Natural Resources for the Fort Wayne Police Training Center located at 1903 St. Mary's Avenue;
Terrance McCaffrey moved to defer Approval of Lease Agreement between the City of Fort Wayne and Indiana Department of Administration on behalf of Indiana Department of Natural Resources for the Fort Wayne Police Training Center. Motion carried. Lease Agreement deferred until next week's meeting.

3. Approval of Lease Agreement between the City of Fort Wayne and the United States of America by and through the Department of the Navy, on behalf of the United States Marine Corps for the Fort Wayne Police Training Center located at 1903 St. Mary's Avenue;
Terrance McCaffrey moved to defer Approval of Lease Agreement hetween the City of Fort Wayne and the United Stated of America by and through the Department of the Navy, on behalf of the United States Marine Corps for the Fort Wayne Police Training Center. Motion carried. Lease Agreement deferred until next week's meeting.

4. Approval of **RESOLUTION** requesting vacation of an alley commencing at the first alley west of Hanna Street, North of Pontiac, from Pontiac to Woodland Avenue. Petitioners are Larry Martin, Vickie R. Williams and Derek D. Hardy. Various City Departments and Public Utilities have approved. City Plan Commission recommended approval after conducting public hearing;
Terrance McCaffrey moved approval of Resolution requesting vacation of an alley commencing at the first alley west of Hanna Street, North of Pontiac, from Pontiac to Woodland Avenue. Motion carried. Resolution to be herein incorporated.

5. Approval of Agreement between the City of Fort Wayne and various utilities concerning terms and conditions for facilities located within the Ardmore Avenue and Covington Road Intersection project. The agreements are standard for projects using Federal Funds distributed through the Indiana Department of Transportation. City Engineering recommends approval. Utilities submitting Agreements are:

   American Electric Power Company
   GTE North Incorporated
   Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and various utilities concerning terms and conditions for facilities located with the Ardmore Avenue and Covington Road Intersection project. Motion carried. Copy on file in vault.

6. Approval of request received from Water Engineering to accept the work performed by Fleming Excavating on Contract 9605, Lexington Heights Section B as an integral part of the City's water system;
Terrance McCaffrey moved approval of request received from Water Engineering to accept the work performed by Fleming Excavating on Contract 9605. Motion carried. Acceptance letter to be sent to contractor.

7. Approval of request received from Transportation Engineering Services to accept the work performed by Newell Construction Co. on Resolution 6413-96, Construction Package 7/95 - Weisser Park Area Improvement as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of request received from Transportation Engineering Services to accept the work performed by Newell Construction Co. on Resolution 6413-96. Motion carried. Acceptance letter to be sent to contractor.

8. Approval of Auto Liability and General Liability Claims in the amount of $82,171.53 per City Ordinance G-18-89;
Terrance McCaffrey moved approval of Auto Liability and General Liability Claims in the amount of $82,171.53. Motion carried. Claims forwarded to Risk Management.

9. Approval of request received from Embassy Theatre Foundation for Waiver of Parking Meter Fees for the John Denver Performance. The request is for December 11, 1996 from 12:01 a.m. to December 12, 1996, 12:01 a.m. This will be at 1200 S. Harrison Street at the Embassy for parking of a truck, limo and town car;
Terrance McCaffrey moved approval of request received form Embassy Theatre Foundation for Waiver of Parking Meter Fees for the John Denver Performance. Motion carried. Parking Meter Fees to be waived.

10. Addendum to Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Town of Zanesville. WPC Engineering recommendation is to approve this request;
Terrance McCaffrey moved to approve addendum to Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Town of Zanesville. Motion carried. Copy to be filed in vault.

11. Approval of Sewer Contract 96-S-21 between JP Enterprises, LLC. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Associated Family Medical Consultants Sanitary Extension. This property is located within the City Limits. This is in a RED area but the Board of Public Works granted a variance.
Terrance McCaffrey moved approval of Sewer Contract 96-S-21 between JP Enterprises, LLC. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

12. Status report on Wallace/Lafayette Complex;
Terrance McCaffrey moved to table the status report on Wallace/Lafayette Complex. Motion carried. Status report tabled until next week's meeting.

13. Claims approval in the amount of $18,205,655.34;
Terrance McCaffrey moved approval of claims in the amount of $18,205,655.34. Motion carried. Claims forwarded to General Accounting.

14. Taxi Cab License Applicant Rodney B. Tate (Recommendation from Chief Moore is to deny based on the grounds provided in the City of Fort Wayne Taxicab Ordinance Section 28-21-4(ii);
Terrance McCaffrey moved to deny the taxi cab license application of Rodney B. Tate. Motion carried. Denial letter to be sent to applicant.

15. Old Business:

None.

16. New Business:

John Stafford, Mayor's Office, stated next week he will present to the Board the Intergovernmental Memorandum of Understanding to Fund Infrastructure Improvements in Southwest Allen County.

Terrance McCaffrey moved to adjourn the December 4, 1996 meeting. Motion carried.

Meeting adjourned at 9:25 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 4, 1996

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Marj Enders, Barrett Law; Jeff Grogg, Transportation Engineering Services. C. James Owen, absent.

1. Confirm Assessment Roll - Resolution 6366-95, Maxine Drive Improvements: Beaver Avenue to Lexington Avenue, reconstruction of curbing, sidewalks, driveway approaches, yardwalks, curb ramps and rehabilitating the storm sewer structures.
Terrance McCaffrey moved to confirm Assessment Roll for Resolution 6366-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 11, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk & Carolyn Newport, BOPW; John Stafford, Strategic Planning; Rick Orr, Finance Manager; David Ross & Tom Jones, City Engineering; Charles Bailey, Carl Wilson & Maureen Voors, Contract Compliance; Dwayne Hartup, Police Department; Doug Pooler, Filtration Plant; Mark Royse, County Plan Department; Pat Callahan, WPC Engineering; R. David Boyer, Associate City Attorney; Tim Warren, Water Engineering, Wayne O'Brien, C&ED; Mario Trevino & Walt Borcherding; Transportation Engineering Services; Gina Kostoff, Council Research Assistant; Greg Meszaros & Deb Farrell, Utility Administration; Sherri Recht & Steve Martin, C. U. Accounting; Yolanda Conrad, Public Information Office; Greg Purcell, Mayor's Office; Tom Manny, Traffic/St. Light Engineering; Kevin Holle, GIS; Steve Nielson, Utilities Chief Engineer.

1. RECEIVE BIDS: Contract 96-W-01 Amendment II, St. Joe Dam Automation (WATER UTILITY);

J & K Communications	$ 229,646.00
Shambaugh & Son, Inc.	248,667.00
Eng. Est.	$ 249,000.00

Water Engineering to tabulate and report.

2. AWARD: Contract 96-W-03, Three Rivers Filtration Plant, Sodium Chlorite Storage Modifications to Industrial Piping & Engineering Corp. in the amount of $30,480.00 (WATER UTILITY);
Jim Owen moved approval of award for Contract 96-W-03 to Industrial Piping & Engineering Corp. in the amount of $30,480.00. Motion carried. Notice of award to be sent. Filtration Plant staff to prepare contracts.

3. Approval of Board Minutes of December 4, 1996;
Terrance McCaffrey moved approval of Board Minutes of December 4, 1996. Motion carried. Minutes approved.

4. Approval of Public Hearing Minutes of December 4, 1996 to confirm assessment roll on Resolution 6366-95, Maxine Drive Improvements: Beaver Avenue to Lexington Avenue;
Terrance McCaffrey moved approval of Public Hearing Minutes of December 4, 1996 to confirm assessment roll on Resolution 6366-95. Motion carried. Public Hearing minutes approved.

5. Approval of Lease Agreement between the City of Fort Wayne and Indiana Department of Administration on behalf of Indiana Department of Natural Resources for the Fort Wayne Police Training Center located at 1903 St. Mary's Avenue;

R. David Boyer, Associate City Attorney, stated that agenda items #5 and 6 have been revised numerous times. This Lease Agreement is for the Franklin School Building.
Jim Owen moved approval of Lease Agreement between the City of Fort Wayne and Indiana Department of Administration on behalf of Indiana Department of Natural Resources for the Fort Wayne Police Training Center located at 1903 St. Mary's Avenue. Motion carried. Copy to be placed on file in vault.

6. Approval of Lease Agreement between the City of Fort Wayne and the United States of America by and through the Department of the Navy, on behalf of the United States Marine Corps for the Fort Wayne Police Training Center located at 1903 St. Mary's Avenue;
Jim Owen moved approval of Lease Agreement between the City of Fort Wayne and the United States of America by and through the Department of the Navy, on behalf of the United States Marine Corps for the Fort Wayne Police Training Center located at 1903 St. Mary's Avenue. Motion carried. Copy to be placed on file in vault.

7. Approval of Memorandum of Understanding to Fund Infrastructure Improvements in Southwest Allen County between several local public agencies, including the Board of Public Works. This Memorandum addresses the proposed financing and construction of several sanitary sewer, water supply and highway projects deemed necessary to further economic development in the area generally surrounding the Fort Wayne International Airport. The document outlines the historical background, the specific infrastructure projects proposed, potential mechanisms for the financing of these improvements, and a series of suggested policies and objectives for each of the participating agencies;

John Stafford, Strategic Planning, stated that there are capacity issues and obstacles to overcome such as the following:

(I) existing deficiencies in the sewer system
(II) no capacity to serve area around airport
(III) existing deficiencies with water system
(IV) sewer improvements needed in specific segments in area
(V) needed highway improvements

The following infrastructure projects are proposed:

(I) Ardmore corridor water project
(II) Indianapolis Rd. Distribution Improvement water project
(III) Lower Huntington Rd. Distribution Improvement water project
(IV) Smith Rd. Distribution water project
(V) Sewer projects described in the Sewer Master Plan
(VI Ardmore Avenue Extension road project

Mr. Stafford stated that the announcement that General Motors would build a 324,000 square foot body shop addition on its current facility and invest over $300,000,000 provides the community with an opportunity to use TIF to fund needed infrastructure projects.

Other forms of revenue were discussed such as revenue bonds, revenue from new development and Federal highway money.

Mr. Stafford stated that the following eight entities will be involved:

(I) Mayor
(II) Board of Public Works
(III) City Council
(IV) City Redevelopment
(V) County Redevelopment
(VI) County Commissioners
(VII) County Council
(VIII) Airport Authority

Mr. Stafford then apprised the Board of Public Works of their obligations in connection with this agreement.

The Board members commended the creativity and ingenuity of the plan and especially the main author Mark Royse of County Planning.
Terrance McCaffrey moved approval of Memorandum of Understanding to Fund Infrastructure Improvements in Southwest Alley County. Motion carried. Copy to be placed in vault.

8. Approval of an **Interlocal Cooperation Agreement** between the City of Fort Wayne, by and through its Board of Public Works and its Mayor, and the Allen County Redevelopment Commission for the financing and construction of certain sanitary sewer and public water lines located in the southwestern portion of the City. Under the terms of the Agreement the Allen County Redevelopment Commission will use the proceeds of a tax incremental finance (TIF) bond associated with the General Motors Economic Development Area to finance the construction of the subject utility improvements. Upon completion of the projects the facilities will be dedicated to City Utilities for acceptance into the City sanitary sewer and public water systems respectively;
Jim Owen moved approval of an Interlocal Cooperation Agreement between the City of Fort Wayne, by and through its Board of Public Works and its Mayor, and the Allen County Redevelopment Commission for the financing and construction of certain sanitary sewer and public water lines located in the southwestern portion of the City. Motion carried. Copy to be placed in vault.

9. Approval of Contract 96-W-02 Division B between J. F. Brennan Co., Inc. and the City of Fort Wayne for underwater grout placement into void below existing gabion baskets and underwater grout bag placement at the Cedarville Dam in the amount of $34,250.00 (WATER UTILITY);
Terrance McCaffrey moved approval of Contract 96-W-02 Division B between J. R. Brennan Co., Inc. and the City of Fort Wayne in the amount of $34,250.00. Motion carried. Notice to proceed to be sent.

10. Approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne and the following Grant Recipients:
Wayne High School appropriating $4,440.00
Northrop High School appropriating $5,179.00
Fort Wayne Area Infonet appropriating $11,705.00
Lincoln Elementary School appropriating $4,780.00
YMCA Status Offender Court Alternatives Program appropriating $1,000.00
Community Access Network, Inc. appropriating $3,099.00
Friends of the Third World, Inc. appropriating $900.00

Rick Orr gave a brief review of the disbursement of cable funds.
Jim Owen moved approval of Cable Fund Access Board Grant Recipient Contracts between the City of Fort Wayne and the above Grant Recipients. Motion carried. Copies to be placed on file in vault.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6431-96, Colonial Park Pavement Repair as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6431-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Resolution 6407-95, Northcrest Addition Phase II as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear Construction Co., Inc. on Resolution 6407-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of Change Order #1 received from G. E. Minear Construction Co., Inc. for Resolution 6407-95, Northcrest Addition Phase II decreasing the contract price by $3,826.65. The original contract price was $25,925.50. The new contract price including this change order is $22,098.86;

Mario Trevino, Director of Transportation Engineering Services, stated that this decrease is necessary because of a reduction of quantities.
Terrance McCaffrey moved approval of Change Order #1 received from G. E. Minear Construction Co., Inc. for Resolution 6407-95 decreasing the contract price by $3,826.65. Motion carried. Contract price to be decreased.

14. Approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6401-96, Engle Road at Earth Drive decreasing the contract price by $7,228.87. The original contract price was $46,855.60. The new contract price including this change order is $52,116.73;

Mario Trevino, Director of Transportation Engineering Services, stated that this decrease is necessary because of reduction of quantities.
Jim Owen moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6401-96 decreasing the contract price by $7,228.87. Motion carried. Contract price to be decreased.

15. Approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6423-96, West Jefferson Blvd., Phase I & II increasing the contract price by $17,858.17. The original contract price was $866,561.17. The new contract price including this change order is $884,419.34;

Walt Borcherding, Project Engineer, Transportation Engineering Services, stated that extra work was required to construct inlets not in original contract and to reconstruct handhole found buried under existing shoulder.
Terrance McCaffrey moved approval of Change Order #2 received from Brooks Construction Co., Inc. for Resolution 6423-96 increasing the contract price by $17,858.17. Motion carried. Contract price to be increased.

16. Approval of Change Order #1 and FINAL received from Enterline Contracting, Inc. for Resolution 6428-96, Sub-Area Commercial Capital Improvements 95A decreasing the contract price by $980.11. The original contract price was $42,230.00. The new contract price including this change order is $41,249.89;

Marion Trevino, Director of Transportation Engineering Services, stated that this change order is necessary because of the reduction of quantities.
Jim Owen moved approval of Change Order #1 and FINAL received from Enterline Contracting, Inc. for Resolution 6428-96 decreasing the contract price by $980.11. Motion carried. Contract price to be decreased.

17. Approval of Change Order #1 received from Enterline Contracting, Inc. for Resolution 6432-96, Christopher Lane increasing the time provided for completion of this project by 243 calendar days. The date for completion of all work shall be 5/31/97;

Mario Trevino, Director of Transportation Engineering Services, stated that this request is necessary to comply with the weather limitations for proper asphalt patching and to apply mulched seeding during next year's growing season.
Terrance McCaffrey moved approval of Change Order #1 received from Enterline Contracting, Inc. for Resolution 6432-96 increasing the time provided for the completion of this project by 243 calendar days. Motion carried. Completion date to be extended to 5/31/97.

18. Approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6440-96, 1996 Resurfacing Package #1 increasing the time provided for completion of this project by 196 calendar days. The date for completion of all work shall be 5/15/97;

Mario Trevino, Director of Transportation Engineering Services, stated that this request is necessary because the final surface layer on Evans & Fruehauf will not be completed due to cold temperatures.
Jim Owen moved approval of Change Order #1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6440-96 increasing the time provided for completion of this project by 196 calendar days. Completion date to be extended to 5/15/97.

19. Approval of Change Order #2 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6447-96, North/South Washington Road/2701 Leroy Avenue increasing the contract price by $905.50. The original contract price was $3,192.50. The new contract price including this change order is $4,098.00;

Mario Trevino, Director of Transportation Engineering Services, stated that 31 square yards of concrete sidewalk and 30 square yards of seed restoration were added to the project for the addition of 60 lineal feet of walks which was not included due to omittance on assessment roll.
Terrance McCaffrey moved approval of Change Order #2 and FINAL received from G. E. Minear Construction Co., Inc. for Resolution 6447-96 increasing the contract price by $905,50. Motion carried. Contract price to be increased.

20. Approval of Change Order #1 received from G. E. Minear Construction Co., Inc. for Resolution 6455-96, 5212 & 5317 Bowser Avenue increasing the contract price by $76.09. The original contract price was $1,451.06. The new contract price including this change order is $1,527.15;

Mario Trevino, Director of Transportation Engineering Services stated that additional quantities were needed to complete project due to tree trunk in yard located in close proximity to drive and sidewalk, which was eventually removed.
Jim Owen moved approval of Change Order #1 received from G. E. Minear Construction Co., Inc. for Resolution 6455-96 increasing the contract price by $76.09. Motion carried. Contract price to be increased.

21. Approval of request received from the Scottish Rite for a Waiver of Parking Meter Fees in the 400 block of West Berry between Ewing and Fulton, north and south side of the street beginning at 7:00 a.m. Thursday, December 12, 1996 and ending at 8:00 p.m. on Friday, December 13, 1996 for Junior League Children's Art Festival;
Jim Owen moved approval of request received from the Scottish Rite for a Waiver of Parking Meter Fees in the 400 block of West Berry between Ewing and Fulton, north and south side of the street beginning at 7:00 a.m. Thursday, December 12, 1996 and ending at 8:00 p.m. on Friday, December 13, 1996 for Junior League Children's Art Festival. Motion carried. Fees to be waived.

22. Approval of Encroachment License Agreement received from Fort Wayne Spec Building to place an awning to encroach into the right-of-way of Cannongate and Centennial Drive. Various City Departments have approved. Encroachment License Committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement received from Fort Wayne Spec Building to place an awning to encroach into the right-of-way of Cannongate and Centennial Drive. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

23. Approval of Encroachment License Agreement received from Knox Custom Shop to place an awning to encroach into the right-of-way at 912 S. Calhoun Street. Various City Departments have approved. Encroachment License Committee recommends approval;

Jim Owen moved approval of Encroachment License Agreement received from Knox Custom Shop to place an awning to encroach into the right-of-way at 912 S. Calhoun Street. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorders Office.

24. Approval of Taxi Cab License Applicant Michael J. Delia (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance); Jim Owen moved approval of Taxi Cab License Applicant Michael J. Delia. Motion carried. License to be issued.

25. Approval of Taxi Cab License Applicant Balwant S. Bola (Records check indicates no criminal history contrary to the City Taxi Cab ordinance); Jim Owen moved approval of Taxi Cab License Applicant Balwant S. Bola. Motion carried. License to be issued.

26. Approval of Revolving Barrett Law claims in the amount of $39,931.53; Jim Owen moved approval of Revolving Barrett Law claims in the amount of $39,931.53. Motion carried. Revolving Barrett Law claims to be forwarded to the Revolving Barrett Law Office.

27. Approval of claims in the amount of $18,103,101.33; Jim Owen moved approval of claims in the amount of $18,103,101.33. Motion carried. Claims to be forwarded to General Accounting.

Jim Owen moved to recess the Board meeting at 10:15 a.m. Motion carried. Meeting recessed.

10:25 a.m. meeting reconvened.

28. Review of 1997 City Utilities Budget;

Deb Farrell, Utility Administration, gave a summary of the O&M and Capital Budget for City Utilities. She explained that the wage increase will be 3% for 350 employees. Ms. Farrell stated that there are five unions in the utilities and negotiated items in union contracts are as follows:

(I) skill base compensation
(II) productivity bonuses and
(III) longevity bonuses

Ms. Farrell stated that the O&M Budget to Budget Overall Increase is 13% for 1997.

Ms. Farrell discussed the 1997 sewer revenue projection which included a rate increase that was recommended by the Sewer Task Force. Bond issues were also discussed.

Linda Buskirk stated she would be interested in hearing more about revenue information and Jim Owen stated that he would like to hear an overall projection for a longer period of time.

Jim Owen moved to table further consideration of the City Utilities 1997 Budget until next week. Motion carried.

Meeting adjourned at 11:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

December 18, 1996

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Mario Trevino, Jeff Grogg & Rich Romary, Transportation Engineering Services, David Ross & Tom Jones, City Engineering; Dan Borgmann, Attorney; Doug Pooler & Christine Coak, Filtration Plant; Jim Traylor, WPC Plant; Greg Meszaros & Deb Farrell; Utility Administration; Belinda Lewis, Animal Care & Control; Mary Jane Slaton, Public Information Office; Dan Deeb, Attorney, representing Covington Commons Development; Tim Warren, Water Resources; Jim Deathe, Technical Services Drafting; Steve Martin, City Utilities Accounting; Gina Kostoff, Council Research Assistant; Charles Bailey & Maureen Voors, Contract Compliance; Pat Callahan, WPC Engineering.

1. RECEIVE BIDS: Meyer Road: Moeller Road to Old Lincoln Highway (LR&S/Cumulative Capital)

Brooks Const. Co., Inc.	$144,523.80
S. E. Johnson Companies, Inc.	186,865.55
Wayne Asphalt & Const. Co., Inc.	134,891.80
Eng. Est.	$175,574.50

Transportation Engineering Services to tabulate and report.

2. Receive Proposals for Architectural Services in connection with construction of a new Animal Care & Control Facility (Bldg. Corp. Lease)

Proposals were received from the following:

Bonar Group
Martin Riley Mock
MSKTD
Grinsfelder Associates
Morrison, Kattman Menze

Belinda Lewis, Director of Animal Care & Control to review proposals.

3. AWARD: Contract 96-W-01, Amendment II, St. Joe Dam Automation to J & K Communications in the amount of $229,646.00 (WATER UTILITY);
Terrance McCaffrey moved approval of Award for Contract 96-W-01, Amendment II, to J & K Communications in the amount of $229,646.00. Motion carried. Notice of award to be sent. Filtration Plant to prepare contracts.

4. Approval of Board Minutes of December 11, 1996;
Jim Owen moved approval of Board Minutes of December 11, 1996. Terrance McCaffrey abstained. Motion carried. Minutes approved.

5. 1997 City Utilities Budget tabled from last week;
Linda Buskirk moved to table the 1997 City Utilities Budget until January 2, 1997. Motion carried. 1997 City Utilities Budget tabled until January 2, 1997.

6. Approval of RESOLUTION for the North Maumee Interceptor Sewer Relief Project Easement Acquisition;

Dan Borgmann, Attorney, stated that this resolution authorizes WPC Engineering or its Agent, Bonar Group to acquire easements.

Pat Callahan, Manager of WPC Engineering explained that the easement acquisitions for the North Maumee Interceptor Sewer will require a different procedure and more expertise.
Jim Owen moved approval of Resolution for the North Maumee Interceptor Sewer Relief Project Easement Acquisition. Motion carried. Copy to be herein incorporated.

7. Approval of North Maumee Relief Sewer Additional Services for Construction Surveying. Lump sum price for the land acquisition survey is $3,000.00. Lump sum price for the construction survey is $6,200.00;

Pat Callahan, Manager of WPC Engineering stated that the Bonar Contract specifies additional work for a different type of surveying for acquisition of easements.
Terrance McCaffrey moved approval of North Maumee Relief Sewer Additional Services for Construction Surveying. Motion carried. Copy to be placed on file in vault.

8. Acceptance of Letter of Credit received from Peoples Bank and Trust Company in the amount of $142,583.00 which is the engineers estimate needed for capital improvements of Covington Commons, Assisted Living Building, Phase 1;
Jim Owen moved to accept tbe Letter of Credit received from Peoples Bank & Trust Company in the amount of $142,583.00 which is the engineers estimate needed for capital improvements of Covington Commons, Assistant Living Building, Phase I. Motion carried. Letter to be placed on file in vault.

9. Approval of Construction Contract 96-W-02 between American lnland Marine, lnc. and the City of Fort Wayne for Division A, replace tainter gate seals (3 total) at the Cedarville Dam in the amount of $24,310.00 (WATER UTILITY);
Terrance McCaffrey moved approval of Construction Contract 96-W-02 between American Inland Marine, Inc. and the City of Fort Wayne for Division A in the amount of $24,310.00. Motion carried. Notice to proceed to be sent.

10. Approval of Authorization for Release of Escrow received from Earth Construction for Resolution 528-1994, Hacienda Village, Phase II, Section II in the amount of $17,534.07. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Authorization for Release of Escrow received from Earth Construction for Resolution 528-1994, Phase II, Section II in the amount of $17,534.07. Motion carried. Release of Escrow to be forwarded to Fort Wayne National Bank.

11. Approval of assessment roll for Resolution 6407-96, Northcrest, Phase II. Property Owners waived their right for a public hearing;
Terrance McCaffrey moved approval of assessment roll for Resolution 6407-96, Northcrest, Phase II. Motion carried. Assessment roll approved.

12. Approval of IMPROVEMENT RESOLUTION 6460-96, Elizabeth Street from Clinton Street to Spy Run Avenue by reconstruction of sidewalks, curbs, residential drives, commercial drives, and mulched seeding restoration (CEDIT NEIGHBORHOOD/CDBG);
Jim Owen moved approval of Improvement Resolution 6460-96. Motion carried. Copy to be herein incorporated. Advertise lnvitation to Bidders 12/21/96 and 12/28/96 with date to receive bids on 1/8/97.

13. Approval of Agreement between City of Fort Wayne and Bonar Group to provide Preliminary Engineering Services required in connection with the design of the State Blvd. and Wells Street Intersection Project. Bonar Group will receive as payment for the work performed under this Agreement the total fee not to exceed $64,500. Funding for the services will be through Federal-Aid (80%) and CEDIT (20%) for eligible expenses. A separate agreement shall be submitted for services not eligible for Federal-Aid participation. City Engineering recommends approval;

David Ross, City Engineer, stated that this area has a severe traffic congestion problem. Originally, the Bonar Group estimated the construction cost for this project to be $2,000,000,00 which the City thought was in excess. They have modified the plans and the construction cost is now anticipated to be around $1,000,000.00.

The services not eligible for Federal-Aid participation will cost an additional $12,000 and will be paid by the City.
Terrance McCaffrey moved approval of Agreement between City of Fort Wayne and Bonar Group to provide Preliminary Engineering Services required in connection with the design of the State Blvd. and Wells Street Intersection Project. Motion carried. Copy to placed on file in vault.

14. Approval of recommendation received from WPC Engineering to accept the work performed by Liberty Construction on Contract 96-S-18, Hampton Village III Sanitary Sewer as an integral part of the City's sanitary sewer system;

Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept the work performed by Liberty Construction on Contract 96-S-18 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Contract 96-S-20, Dupont Business and Medical Park Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Pyramid Excavating, Inc. on Contract 96-S-20 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Water Engineering to accept the work performed by Earth Construction Co., Inc. for Contract 9601, Shoaff Park Water Main as an integral part of the City's water main system;
Terrance McCaffrey moved approval of recommendation received from Water Engineering to accept the work performed by Earth Construction Co., Inc. for Contract 9601 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

17. Approval of Change Order #3 and FINAL received from Fleming Excavating for Resolution 526-1994, St. Joe Relief Sewer decreasing the contract price by $1,915.08. The original contract price was $542,606.28. The new contract price including this change order is $561,051.20;
Jim Owen moved approval of Change Order #3 and FINAL received from Fleming Excavating for Resolution 526-1994 decreasing the contract price by $1,915.08. Motion carried. Contract price to be decreased.

18. Approval of Change Order #2 and FINAL received from Newell Construction Co., Inc. for Resolution 6413-96, Miscellaneous construction Package 7-95: Weisser Park increasing the contract price by $17,738.41. The original contract price was $102,275.55. The new contract price including this change order is $120,013.96;

Mario Trevino, Director of Transportation Services stated that this change order should have been an addendum to Change Order #1. Change Order #1 was an increase of $17,238.41. The total cost plan column on the contract cost analysis should have read $0 on change order 1 instead of $500.00 making the increase $17,738.41.
Terrance McCaffrey moved approval of Change Order #2 and FINAL received from Newell Construction Co., Inc. for Resolution 6413-96 in the amount of $17,738.41. Motion carried. Contract price to be increased.

19. Approval of request received from General Accounting to write off delinquent accounts in the amount of $39,403.73. This write off is for the month of June, 1996;

Steve Martin of City Utilities Accounting stated that the average write off is 1/2 of 1% of sales. The $39,403.73 includes accounts not written off prior to 1996 in the amount of $8,100.
Terrance McCaffrey moved approval of request received from General Accounting to write off delinquent accounts in the amount of $39,403.73. Motion carried. Delinquent accounts to be forwarded to General Accounting.

20. Clarification of Project Activities and Change Orders of Upgrade of Anaerobic Digesters, Division I from Jim Traylor, Superintendent Water Pollution Control Plant;

James Traylor, Superintendent, WPC Plant, stated that on December 11, 1996 he sent a memo to the Board explaining Project Activities and Change Order of Upgrade of Anaerobic Digesters. Mr. Traylor stated that the City has excess digester capacity which it did not previously have and now the problem is with centrifuges. He stated that the City also needs to replace the covers on the digesters.

21. Approval of Revolving Barrett Law claims in the amount of $3,584.03;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $3,584.03. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

22. Approval of claims in the amount of $6,140,314.11;
Terrance McCaffrey moved approval of claims in the amount of $6,140,314.11. Motion carried. Claims to be forwarded to General Accounting.

23. Approval of Taxi Cab License Renewal for Phillip L. Rohyans;
Jim Owen moved approval of Taxi Cab License Renewal for Phillip L. Rohyans. Motion carried. Taxi Cab License to be renewed.

24. Approval of Taxi Cab License Renewal for Robert J. Schlensker;
Jim Owen moved approval of Taxi Cab License Renewal for Robert J. Schlensker. Motion carried. Taxi Cab License to be renewed.

25. Old Business:

None.

26. New Business:

I. Mario Trevino, Director of Transportation Engineering Services, stated that bids were tabulated for Improvement Resolution 6459-96 and he recommended that the award be made to Wayne Asphalt & Construction Co., Inc. in the amount of $134,891.80 contingent upon approval by Contract Compliance.
Linda Buskirk moved approval of award for Improvement Resolution 6459-96 to Wayne Asphalt & Construction Co., Inc. in the amount of $134,891.80. Motion carried. Award approved contingent upon approval by Contract Compliance.

II. Jim Owen stated that he had observed the Street Department working hard by removing leaves in the snow on Monday, December 20, 1996 on Crescent Avenue.

III. Linda Buskirk stated that the next Board meeting would be held on January 2, 1997.

Jim Owen moved to adjourn the December 18, 1996 meeting. Motion carried.

Meeting adjourned at 9:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

January 2, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P McCaffrey, Member

ATTEST: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Jim Traylor, WPC Plant; Mark Essex, CSO Manager; Terry Atherton, Deb Farrell & Greg Meszaros, Utility Administration; Tim Warren, Water Resources; Gina Kostoff, Council Research Assistant; Mario Trevino, Transportation Engineering Services; John Stafford, Strategic Planning; Mary Jane Slaton & Yolanda Johnson, PIO; Mike Thornson, Stormwater Engineering; Rick Orr, Finance Manager; Sherri Recht & Steve Martin, City Utilities Accounting; Steve Nielson, Utilities Chief Engineer; Kevin Holle, GIS; Jeff Morris, WPC Maintenance; Charles Bailey, Contract Compliance; Pat Callahan, WPC Engineering.

1. Approval of Board Minutes of December 18, 1996:
Jim Owen moved approval of Board Minutes of December 18, 1996. Motion carried. Minutes approved.

2. Approval of Contract 6438-96 between Key Concrete, Inc. and the City of Fort Wayne for improvements at pedestrian crossings at 14 intersections by removal of existing barriers, relocation of affected utilities, installation of new curb ramps, modification of pavement markings and reconstruction of sidewalk, all as necessary to accommodate new ramps in the amount of $82,687.22 (CEDIT AT LARGE):

   Mario Trevino, Director of Transportation Engineering Services, stated these improvements are to be constructed in the Central Business District.
   Terrance McCaffrey moved of Contract 6438-96 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $82,687.22. Motion carried. Notice to proceed to be sent.

3. Approval of Authorization for Partial Release of Escrow received from Wayne Asphalt & Construction Co., Inc. in the amount of $45,132.70 for Resolution 6422-96, Reed Road and Trier Road Intersection project. Escrow Agent is Home Loan Bank;
   Jim Owen moved approval of Authorization for Partial Release of Escrow received from Wayne Asphalt & Construction Co., Inc. in the amount of $45,132.70 for Resolution 6422-96. Motion carried. Authorization to be sent to Home Loan Bank.

4. Approval of Retainer Agreement between the City of Fort Wayne and Fredrickson & Byron, P.A. for legal services to be provided for 1997 cable and telecommunications issues;

   Rick Orr, Finance Manager, Division of Public Works, stated that this is a standard agreement. The retainer fee is $9,000.
   Terrance McCaffrey moved approval of Retainer Agreement between the City of Fort Wayne and Frederickson & Byron, P.A. for legal services to be provided for 1997 cable and telecommunications issues. Motion carried. Copy to be placed on file in vault.

5. Approval of Agreement between the City of Fort Wayne and Indiana Department of Transportation for the construction of intersection improvements at Ardmore Avenue and Covington Road. The construction project will be administered by INDOT and will use Federal and 20% Local (City) with the local share estimated to be $677,200.00. The local share will be split between Local Road and Street and Water Utility accounts. City Engineering recommends approval;

   Linda Buskirk stated that this agreement allows INDOT to move forward with the bidding process.
   Jim Owen moved approval of Agreement between the City of Fort Wayne and Indiana Department of Transportation for the construction of intersection improvements at Ardmore Avenue and Covington Road. Motion carried. Copy to be placed on file in vault.

6. Approval of request received from Embassy Theatre Foundation for Waiver of Parking Meter Fees beginning at 7 a.m. on Monday, January 6, 1997 and ending at 7 a.m. on Thursday, January 9, 1997 for truck/bus/vehicle parking for "Stomp" to be held at the Embassy Theatre;
Terrance McCaffrey moved approval of request received from the Embassy Theatre Foundation for Waiver of Parking Meter Fees beginning at 7 a.m. on Monday, January 6, 1997 and ending at 7 a.m. on Thursday, January 9, 1997 for truck/bus/vehicle parking for "Stomp" to be held at the Embassy Theatre. Motion carried. Fees to be waived.

7. Approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. to study the need for repairs to the columns, walls, sidewalk, curbing and handrails at the Norfolk Southern bridge over Broadway at a cost not to exceed $3500.00 (CEDIT NEIGHBORHOOD);

   Ann Smith, Associate Director, Division of Public Works, stated that Council Person Diedre Hall requested a more comprehensive study of railroad crossings in her district. The engineering report will identify the project needs, scope of work, cost estimates and responsibilities for these costs between the City and Norfolk Southern.
   Jim Owen moved approval of Agreement between the City of Fort Wayne and GAI Consultants, Inc. to study the need for repairs to be columns, walls, sidewalk, curbing and handrails at the Norfolk Southern bridge over Broadway at a cost not to exceed $3500.00. Motion carried. Copy to be placed on file in vault.

8. Review of 1997 City Utilities Budget tabled from December 18, 1996;

   Deb Farrell, Associate Director, Utility Administration, stated that the review of the 1997 City Utilities Budget had been tabled because of concerns from Board members concerning the deficit in stormwater utility, and because of debt obligation for the sewer utility.

   Ms. Farrell stated that in the proposed revised budget for stormwater the capital expenditures were reduced from $1.5 million to $530,000. She stated that if there is a rate increase items will be added to the capital budget for stormwater. The amount of Stormwater Basin Master Planning went from $250,000 to $100,000. The result is a balanced stormwater budget.

   Ms. Farrell also stated that Stormwater Maintenance is proposing to do more in-house maintenance.

   In the Sanitary Utility, $9,000,000 is proposed for CSO capacity corrections.

   Terry Atherton, Director, Utility Administration, talked about unfunded mandates and Sewer Task Force recommendations and Greg Meszaros, Associate Director, Operations, gave a Power Point Computer presentation on those recommendations listing options based on different time frames. Greg stated that an approximate increase of 36.7% would be required to fund these improvements for 1997 and Municipal Consultants would set the rate.

   Steve Nielson, Utilities Chief Engineer discussed in-house capacity. He stated that there is $4,000,000 of construction work ready to go out of the proposed $17,000,000.

   Mr. Nielson stated that there are vacancies to be filled in the Engineering Departments and in GIS.
   Linda Buskirk moved approval of the 1997 City Utilities Budget for Water, Sewer, and Electric as presented. Motion carried. 1997 Budget for Water, Sewer and Electric approved subject to Council approval. Copy to be placed on file in vault.

9. Old Business:

   None.

10. New Business:

None.
Jim Owen moved to adjourn the January 2, 1997 meeting. Motion carried.

Meeting adjourned at 10:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 2, 1997

Stormwater Management Meeting
Room 250 - Omni Room
Meeting held at 10:40 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Jim Traylor, WPC Plant; Mark Essex, CSO Manager; Terry Atherton, Deb Farrell & Greg Meszaros, Utility Administration; Tim Warren, Water Resources; Gina Kostoff, Council Research Assistant; Mario Trevino, Transportation Engineering Services; John Stafford, Strategic Planning; Mary Jane Slaton & Yolanda Johnson, PIO; Mike Thornson, Stormwater Engineering; Rick Orr, Finance Manager; Sherri Recht & Steve Martin, City Utilities Accounting; Steve Nielson, Utilities Chief Engineer; Kevin Holle, GIS; Jeff Morris, WPC Maintenance; Charles Bailey, Contract Compliance; Pat Callahan, WPC Engineering.

1. Approval of 1997 City Utilities Budget for Stormwater;
   Terrance McCaffrey moved approval of the 1997 City Utilities Budget for Stormwater. Motion carried. Stormwater Budget approved subject to Council approval.

Meeting adjourned at 10:42 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

January 8, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Gina Kostoff, Council Research Assistant; Mario Trevino, Jeff Grogg & Dick Knappenberger, Transportation Engineering Services; Jim Riemke, Street Light Engineering; Charles Bailey & Carl Wilson, Contract Compliance; R. David Boyer, Associate City Attorney; Pat Callahan, WPC Engineering; Tim Warren, Water Engineering; Yolanda Conrad, Public Information Office.

1. RECEIVE BIDS: Resolution 6460-96, Elizabeth St., Clinton to Spy Run (CEDIT NEIGHBORHOOD/CDBG);

Brooks Const. Co., Inc.	$61,657.25
Construction Technologies, Inc.	69,874.02
Hipskind Concrete	54,016.20
G. E. Minear Const. Co., Inc.	48,765.00
Key Concrete Inc.	49,788.70
Newell Const. Co.	42,745.80
Widner Paving, Inc.	55,376.50
Eng. Est.	$58,243.50

Street Engineering to tabulate and report.

2. Receive Proposals for Architectural Services in connection with Fort Wayne City Complex at Lafayette and Wallace Street;

Proposals were received from the following:

I. Bonar Group
II. MSKTD & Associates, Inc.
III. Morrison, Kattman, Menze, Inc.
IV. Schenkel - Schultz

Proposals to be reviewed and recommendation to be made in several weeks.

3. AWARD: Resolution 541-1996, North Maumee Relief Sewer project to Geiger Excavating, Inc. in the amount of $2,297,861.00 (SEWER UTILITY FUND);
Jim Owen moved approval of award for Resolution 541-1996 to Geiger Excavating, Inc. in the amount of $2,297,861.00. Motion carried. Notice of Award to be sent. WPC Engineering to prepare contracts.

4. Approval of Board Minutes of January 2, 1997;
Terrance McCaffrey moved approval of Board Minutes of January 2, 1997. Motion carried. Minutes approved.

5. Approval of Auto Liability and General Liability claims in the amount of $85,450.03 per City Ordinance G-18-89:
Jim Owen moved approval of Auto Liability and General Liability claims in the amount of $85,450.03. Motion carried. Auto Liability and General Liability claims to be forwarded to Risk Management.

6. Approval of Change Order #1 and FINAL received from Weikel Line Company, Inc. for Resolution 241-95, Centerhurst Street Light Improvements decreasing the contract price by $3,009.00. The original contract price was $37,934.45. The new contract price including this change order is $34,925.45;
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Weikel Line Company, Inc. for Resolution 241-95 decreasing the contract price by $3,009.00. Motion carried. Contract price to be decreased.

7. Approval of Change Order #1 and FINAL received from Weikel Line Company, Inc. for Resolution 244-95, Oakhurst Park Street Light Improvements decreasing the contract price by $1,523.05. The original contract price was $49,272.25. The new contract price including this change order is $47,749.20;
Jim Owen moved approval of Change Order #1 and FINAL received from Weikel Line Company, Inc. for Resolution 244-95 decreasing the contract price by $1,523.05. Motion carried. Contract price to be decreased.

8. Approval of Change Order #1 and FINAL received from Weikel Line Company, Inc. for Resolution 247-95, Buesching Drive Street Light Improvement decreasing the contract price by $237.80. The original contract price was $13,759.25. The new contract price including this change order is $13,521.45;
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Weikel Line Company, Inc. for Resolution 247-95 decreasing the contract price by $237.80. Motion carried. Contract price to be decreased.

9. Approval of Change Order #2 and FINAL received from Dehner Construction Co., Inc. for Resolution 6366-95, Maxine Drive: Beaver to Lexington decreasing the contract price by $2,155.00. The original contract price was $66,116.25. The new contract price including this change order is $69,617.25;
Jim Owen moved approval of Change Order #2 and FINAL received from Dehner Construction Co., Inc. for Resolution 6366-95 decreasing the contract price by $2,155.00. Motion carried. Contract price to be decreased.

10. Approval of Change Order #1 and FINAL received from Mergy Construction Co., lnc. for Resolution 6405-96, Sub-Area Capital Improvement Project 1994, Roy Street/McCormick Avenue increasing the contract price by $8,181.84. The original contract price was $93,214.00. The new contract price including this change order is $101,395.84;

Mario Trevino, Director of Transportation Engineering Services, stated that this change order is necessary because of the following:

I. Additional removal of concrete at drives & 2 additional drives constructed.
II. Residential drives switched to commercial.
III. Additional fill required to bring walk to proper grade.
lV. Trench had to be cut back because of poor soil conditions.
V. Manhole size had to be changed.

Jim Owen moved approval of Change Order #1 and FINAL received from Mergy Construction Co., lnc. for Resolution 6405-96 increasing the contract price by $8,181.84. Motion carried. Contract price to be increased.

11. Approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail Road - Phase Il increasing the contract price by $30,100.00. The original contract price was $1,012,994.60. The new contract price including this change order is $1,048,846.75;

David Ross, City Engineer, stated that Allen County Highway Department has requested replacement of box culvert at Graham #2 Drain crossing. Also, Norfolk Southern Corporation has required additional insurance for roadway portion of project at railroad crossing. The City will get reimbursed by the Allen County Highway Department.
Terrance McCaffrey moved approval of Change Order #2 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96 increasing the contract price by $30,100.00. Motion carried. Contract price to be increased.

12. Approval of Change Order #1 and FlNAL received from Brooks Construction Co., Inc. for Resolution 6436-96, Lafayette Street Retaining Wall - Phase II increasing the contract price by $15,651.06. The original contract price was $109,204.00. The new contract price including this change order is $124,855.06;

Mario Trevino, Director of Transportation Engineering Services, stated that the City had obsolete plans for the Lafayette Street Retaining Wall and the dimensions were incorrect. This required the City to change approaches on two structures. Also, 250 feet of a 10' walk was removed and replaced.
Jim Owen moved approval of Change Order #1 and FINAL received from Brooks Construction Co., Inc. for Resolution 6436-96 increasing the contract price by $15,651.06. Motion carried. Contract price to be increased.

13. Approval of RESOLUTION 6457-96, Sub-Area Commercial Capital lmprovements 1996, Kinnaird, Packard and Wildwood Avenue to reconstruct curbs, sidewalks, driveway and alley approaches, drainage and constructing new curb ramps at pedestrian crossings (CDBG);

Mario Trevino, Director of Transportation Engineering Services, gave the Board members a handout showing the parameters of the project.
Terrance McCaffrey moved approval of Resolution 6457-96. Motion carried. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 1/10 & 1/17/97 with date to receive bids on 1/29/97.

14. Approval of recommendation received from Water Engineering to accept the work performed by Liberty Construction on Contract 9609, Hampton Village Section III as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Liberty Construction on Contract 9609 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

15. Approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating on Contract 9611, Wallen Chase Section I as an integral part of the City's water main system;
Terrance McCaffrey moved approval of recommendation received from Water Engineering to accept the work performed by Scheidleman Excavating on Contract 9611 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

16. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Enterline Contracting for Resolution 6432-96, Christopher Lane Improvements as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Enterline Contracting for Resolution 6432-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction for Resolution 6436-96, Lafayette Retaining Wall, Phase II as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction for Resolution 6436-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Transportation Engineering Services to accept the work performed by G.E. Minear for Resolution 6455-96, 5212 and 5217 Bowser Avenue Sidewalk Improvement as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by G. E. Minear for Resolution 6455-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

19. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Resolution 6422-96, Reed Road and Trier Road Intersection as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Wayne Asphalt & Construction Co., Inc. for Resolution 6422-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from WPC Engineering to accept the work performed by Fox Contractors Corporation for Contract 96-S-16, Stonefield Section I, Phase 4 and 5 Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Fox Contractors Corporation for Contract 96-S-16 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

21. Approval of Amendment to Agreement for Engineering Services between the City of Fort Wayne and Tank Industry Consultants, Inc. in conjunction with the Northeast Elevated Storage Tank. This amendment covers the design of the offsite water main extension (WATER BOND);

Tim Warren, Water Engineering, stated that this agreement is for the design and preparation of bid documents for a 1,500,000 gallon elevated tank to be located on Young Road, 700 lineal feet of pipe and demolition of the 500,000 gallon Maplecrest Tank. Mr. Warren stated that if all services are used, the cost would be in the range of $30,000 to $35,000.
Terrance McCaffrey moved approval of Amendment to Agreement for Engineering Services between the City of Fort Wayne and Tank Industry Consultants, Inc. in conjunction with the Northeaat Elevated Storage Tank. Motion carried. Copy to be placed on file in vault.

22. Approval of Sewer Contract 96-S-59 between Airport North Office Park and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Airport North Office Park Tract C-2. This area has been designated GREEN and is located within the City Limits (PRIVATELY FUNDED);
Terrance McCaffrey moved approval of Sewer Contract 96-S-59 between Airport North Office Park and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer to be constructed.

23. Approval of Amendment No. 1 to Agreement between the City for Fort Wayne and Malcolm Pirnie, Inc. authorizing the purchase of SWMM (modeling) software and provide City personnel with 8 hours of training on the software at a cost of $7,800.00. WPC Engineering recommends approval;

Pat Callahan, Manager of WPC Engineering, stated that when the City completed the Master Plan, there were 35 simulation models of the sewer system for combined sewer basins, and one for the interceptors. Two years ago, the City received the input data from consultants to run the models but did not buy the software. WPC Engineering has used the models extensively. The City hired an engineer last September that has experience in using the models. Mr. Callahan stated that it is important to get the software in order to manage the data received from the consultants.
Jim Owen moved approval of Amendment No. 1 to Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. authorizing the purchase of SWMM (modeling) software and provide City personnel with 8 hours of training on the software at a cost of $7,800.00. Motion carried. Copy to be placed on file in vault.

24. Approval of Agreement between the City of Fort Wayne and the Indiana Department of Transportation to make highway railroad crossing improvements on Engle Road at the Norfolk Southern Corporation line. The improvements, consisting of engineering and construction to install new active signals and circuits, will be administered by INDOT and will use Federal Funding assistance. Project costs shall be shared 90% Federal, 10% City with the City estimated share to be $10,500.00. The City's share will be funded through the Local Road and Street account. City Engineering recommends approval;
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and the Indiana Department of Transportation to make highway railroad crossing improvements on Engle Road at the Norfolk Southern Corporation line. Linda Buskirk opened the floor for discussion.

David Ross, City Engineer, stated that items #24 and #25 are both the same type of improvement, but separate locations. Proposed improvements for both crossings may include flashing lights and a mechanized gate. In addition, the old timber planks in between the rails may be replaced with a prefabricated rubber pad surface.
Jim Owen then moved to amend the motion to include both agreements. Motion carried. Linda called for the question to approve Agreements between the City of Fort Wayne and the Indiana Department of Transportation to make highway railroad crossing improvements on Engle Road and Sandpoint Road at the Norfolk Southern Corporation line. Motion carried. Copies to be placed on file in vault.

25. Approval of Agreement between the City of Fort Wayne and the Indiana Department of Transportation to make highway railroad crossing improvements on Sandpoint Road at the Norfolk Southern Corporation line. The improvements, consisting of engineering and construction to install new active signals and circuits, will be administered by INDOT and will use Federal Funding assistance. Project costs shall be shared 90% Federal, 10% City with the City estimated share to be $10,500.00. The City's share will be funded through the Local Road and Street account. City Engineering recommends approval;
See agenda item #24.

26. Approval of request received from the Scottish Rite for a Waiver of Parking Meter Fees in the 400 block of West Berry between Ewing and Fulton Street, north and south side of the street for school buses on Tuesday, March 11,, 1997 from 7 a.m. to 3 p.m. for a Children's Play.
Jim Owen moved approval of request received from the Scottish Rite for a Waiver of Parking Meter Fees in the 400 block of West Berry between Ewing and Fulton Street on Tuesday, March 11, 1997. Motion carried. Fees to be waived.

27. Approval of ALLEN COUNTY COMMUNITY CORRECTIONS MEMORANDUM OF UNDERSTANDING between Allen County Community Corrections and the City of Fort Wayne;

Ann Smith, Associate Director, Division of Public Works, stated that the Memorandum of Understanding was a result of a request for snow removal after a person fell on the Harrison Street Bridge. Allen County Community Corrections is contracted by the City to remove snow on S. Clinton Street near Freimann Square. R. David Boyer, Associate City Attorney, stated that he would review the matter since bridges are usually a County responsibility.
Terrance McCaffrey moved approval of Allen County Community Corrections Memorandum of Understanding between Allen County Community Corrections and the City of Fort Wayne. Motion carried. Copy to be placed on file in vault.

28. Approval of RESOLUTION to renew Application for Taxi Permit for the calendar year of 1997 received from J.J.R. Taxi Service;
Jim Owen moved approval of Resolution to renew Application for Taxi Permit for the calendar year of 1997 received from J.J.R. Taxi Service. Motion carried. Taxi Permit to he renewed.

29. Status report on Wallace/Lafayette Street complex;

Ann Smith, Associate Director, Division of Public Works, stated that two City divisions, City Utilities and Public Works, and nine departments are involved with the Wallace/Lafayette Street Complex. Ms. Smith stated that the proposals received today are for architectural services for the Public Works portions of that complex. The scope of services are as follows:

I. Review Update on Existing Master Plan
II. Prepare schematic designs of Public Works Division improves starting with Street Department structures.

The chosen consultant will coordinate the Public Works projects with the City Utilities projects for the complex.

City Utilities sent out RFPs for the final design of their portion of the complex today.

30. Approval of claims in the amount of $11,888,786.22;
Terrance McCaffrey moved approval of claims in the amount of $11,888,786.22. Motion carried. Claims to be forwarded to General Accounting.

31. Old Business;

Mario Trevino, Director of Transportation Engineering Services, presented Board members with informational sheets on the Ardmore and Covington Road project.

32. New Business;

None.
Jim Owen moved to adjourn the January 8, 1996 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

January 8, 1997

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk; BOPW; Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law.

1. Confirm Assessment Roll - Resolution 6425-96, Lincolnshire Addition Phase III, Crown Lane: Concord Lane to Calhoun Street.
Jim Owen moved to confirm the Assessment Roll for Resolution 6425-96. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

Hearing adjourned at 10:35 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Terrance P. McCaffrey, Member

January 15, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Mario Trevino, Transportation Engineering Services; Charles Bailey, Carl Wilson & Marsha King, Contract Compliance; Mary Jane Slaton & Yolanda Conrad, PIO; Rick Orr, Finance Manager; David Ross, City Engineer; Gina Kostoff, Council Research Assistant; Terry Atherton, Deb Farrell & Greg Meszaros, Utility Administration; Pat Callahan & Marion Robinson, WPC Engineering; Tom Loraine & Dawn Ritchie, Solid Waste Department; Doug Pooler, Filtration Plant; Stacy Petrovas, WPC - Sludge Lagoons; Steve Martin, City Utilities Accounting; Tim Warren, Water Engineering; Representative from Boone Consulting.

1. AWARD: RESOLUTION 6460-96, Elizabeth Street, Clinton to Spy Run Avenue to Newell Construction Co., Inc. in the amount of $42,745.80 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of award for Resolution 6460-96 to Newell Construction Co., Inc. in the amount of $42,745.80. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

2. Approval of Board Minutes of January 8, 1997;
Jim Owen moved approval of Board Minutes of January 8, 1997. Motion carried. Minutes approved.

3. Approval of Public Hearing Minutes of January 8, 1997 to confirm assessment roll for Resolution 6425-96, Lincolnshire Addition, Phase III;
Terrance McCaffrey moved approval of Public Hearing Minutes of January 8, 1997. Motion carried. Public Hearing Minutes approved.

4. Approval of Addendum #1 to Services Agreement for Specialized Distribution System Evaluation Services between the City of Fort Wayne and Pitometer Associates, Inc. Water Engineering recommends approval;
Terrance McCaffrey moved to table Addendum #1 to Service Agreement for Specialized Distribution System Evaluation Services between the City of Fort Wayne and Pitometer Associates, Inc. for one week. Motion carried. Addendum #1 to Services Agreement tabled.

5. Approval of Authorization for Partial Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6440-96, Resurfacing Package 1 in the amount of $3,535.95. Escrow Agent is Home Loan Bank;
Jim Owen moved approval of Authorization for Partial Release of Escrow received from Wayne Asphalt & Construction Co., Inc. for Resolution 6440-96 in the amount of $3,535.95. Motion carried. Authorization for Partial Release of Escrow to be sent to Home Loan Bank.

6. Approval of Change Order #1 received from Mergy Construction Co., Inc. for Resolution 6442-96, Miscellaneous Construction Package 96-2, South Wayne, S. Harrison, Intersection of Rudisill and Old Mill Road increasing the contract price by $1,667.87. The original contract price was $42,462.25. The new contract price including this change order is $44,130.12;

Mario Trevino, Director, Transportation Engineering Services, stated that additional pavement was removed and replaced on South Wayne Avenue. Also, on the corner of Broadway and Rudisill, additional quantities for ramps were required.
Terrance McCaffrey moved approval of Change Order #1 from Mergy Construction Co., Inc. for Resolution 6442-96 increasing the contract price by $1,667.87. Motion carried. Contract price to be increased.

7. Approval of Change Order #1 received from Mergy Construction Co., Inc., for Resolution 6451-96, Miscellaneous Construction Package 3/96, Hensch Street, Third Street, Goshen Road increasing the completion date 135 calendar days due to weather conditions. The date for completion of all work shall be May 15, 1997;

Mario Trevino, Director, Transportation Engineering Services, stated that cold weather increases the curing time on concrete and makes it more susceptible to deterioration from salt. Transportation Engineering requested the contractor not to continue until spring due to this reason.
Jim Owen moved approval of Change Order #1 received from Mergy Construction Co., Inc., for Resolution 6451-96 increasing the completion date 135 calendar days due to weather conditions. Motion carried. Completion date to be extended.

8. Approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $22,622.19. The write off is for the month of July, 1996;

Steve Martin of City Utilities Accounting stated that the average write of is 8/10 of 1%. The write off for July 1996 is lower than the average.
Terrance McCaffrey moved approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $22,622.19. Motion carried. Delinquent accounts to be sent to General Accounting.

9. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. for Resolution 6423-96, Jefferson Blvd., Phase I and II, Randall Road to Ardmore as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Brooks Construction Co., Inc. for Resolution 6423-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction for Resolution 6452-96, Ardmore Avenue: N. Washington Road to West Jefferson as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction for Resolution 6452-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from WPC Engineering to accept the work performed by R A & S Plumbing Co. on Sewer Contract 93-S-47, Arlington Park Section III Lot 162 A sanitary as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by R A & S Plumbing Co. on Sewer Contract 93-S-47 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

12. Approval of Street Light Engineering Neighborhood Request for Additional Street Lights. These are listed below by Districts. Funding source is the Board of Public Works CEDIT FUNDS. Total estimated cost is $108,600.00;

FIRST DISTRICT	COST
Sovereign Drive	$ 7,800.00
TOTAL COST	**$ 7,800.00**
SECOND DISTRICT	
Hedwig Avenue	$ 5,300.00
Penrose Drive	2,100.00
Shepherd, Daisy, Northcreek	14,500.00
Graber Drive	5,000.00
Mosskey Court	3,300.00
Harold Drive	4,000.00
Beckstein Drive	7,500.00
Crestview Drive	2,200.00
Rollindale Drive	4,700.00
Lamont Drive	2,600.00
Rosebury Drive	5,300.00
Woodford Drive	7,400.00
Parkerdale Drive	1,700.00
Brockton Drive	3,100.00
TOTAL COST	**$68,700.00**

THIRD DISTRICT	COST
Beechmont Drive	8,000.00
Otsego Drive	13,100.00
Woodbrook Drive	3,200.00
TOTAL COST	$24,300.00

FOURTH DISTRICT	COST
Chester Boulevard	$ 2,600.00
TOTAL COST	$ 2,600.00

SIXTH DISTRICT	COST
Geddes Court	$ 5,200.00
TOTAL COST	$ 5,200.00

Ann Smith, Associate Director, Division of Public Works, stated that the above requests include all petitions received from the First, Second and Sixth Council Districts and will be for approximately 80 standard street lights.
Terrance McCaffrey moved approval of Street Light Engineering Neighborhood Request for Additional Street Lights. Motion carried. Lights to be installed.

13. Approval of request received from Embassy Theatre Foundation for Waiver of Parking Meter Fees for the following performances:

January 16, 1997 from 6 a.m. - 12 midnight
January 18, 1997 from 6 a.m. - 12 midnight
February 12, 1997 from 7 a.m. - 12 midnight
March 5, 1997 from 7 a.m. - 12 midnight on March 6, 1997
March 31, 1997 from 7 a.m.-12 midnight on April 3, 1997
April 10, 1997 from 7 a.m.-2 p.m.
April 20,1997 from 7 a.m.-12 midnight on April 27, 1997
Jim Owen moved approval of request received from Embassy Theatre Foundation for Waiver of Parking Meter Fees for the above performances. Motion carried. Fees to be waived.

14. Approval of Agreement between the City of Fort Wayne and Bonar Group for professional services to provide a study and report of transportation improvements for the Wells Street corridor from the intersection of State Blvd. to the intersection of Northrop. Also the involvement of Sherman Blvd. in the Franke Park area. Bonar Group shall be paid a lump sum fee of $83,800.00 for services provided in the base agreement and a fee of $4,500.00 for each public presentation over the one provided for in the base agreement. The study is being funded through the Cumulative Capital Account. City Engineering recommends approval;

David Ross, City Engineer, stated that the involvement of Sherman Street will be from Mildred Avenue along a realignment on the north side of the Spy Run Creek, in accordance with the Fort Wayne Childrens Zoo Master Plan, to the intersection of Wallywood and Wells Street. In addition, this study will address the method of termination of Sherman Street on the north side of the Zoo. The purpose of this study is to determine the extent of improvements required on the Wells Street Corridor, and the effects of the realignment of Sherman Street.
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Bonar Group for professional services to provide a study and report of transportation improvements for the Wells Street corridor from the intersection of State Blvd. to the intersection of Northrop. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

15. Approval of recommendation from Biosolid Proposal Review Committee to accept the Employees Proposal for handling biosolids;

Deb Farrell, Associate Director, Utility Administration, gave the background on the 450 acre Sludge and Compost Facility located at 5510 Lake Avenue which is operated by the WPC Plant.

Ms. Farrell then apprised the Board of the following:

Requests for Proposals for Operations of the facility were issued 11/95. A committee of four City Utilities managers was created to review and short list the eight proposals received. The short list included four companies. A second eight member committee was created to review the four groups.
In addition, the current employees and management of the Sludge and Compost Facility were promised an opportunity to submit a proposal before a final recommendation was made.
Ms. Farrell gave a summary of the five proposals evaluated. Each included additional employees, extensive marketing, testing and evaluation of all sewage sludge, and capital expenditures.

After evaluating all proposals, the committee determined that the Employees Proposal provides the lowest cost with potential for becoming a self-supporting operation and allows the City to maintain control of the facility. The cost would average $750,000 per year for the first three years and $500,000 beginning year four. Principal features proposed are that the stockpile would be removed and a consultant to be hired for marketing would be eliminated in three years.
Jim Owen moved approval of recommendation from Biosolid Proposal Review Committee to accept the Employees Proposal for handling biosolids. Motion carried. Recommendation approved.

16. Approval of Agreement between Boone Consulting and the Fort Wayne City Utilities for the evaluation, planning and monitoring of all waste streams at the Lake Avenue Biosolids Facility at a cost not to exceed $97,644.00 (SEWER UTILITY);

Stacy Petrovas, Manager of the WPC Sludge Lagoons, stated that Boone Consulting will be assisting Fort Wayne in Phase I for planning and setting up a materials handling, processing, and beneficial reuse program.
Jim Owen moved approval of Agreement between Boone Consulting and the Fort Wayne City Utilities for the evaluation, planning and monitoring of all waste streams at the Lake Avenue Biosolids Facility at a cost not to exceed $97,644.00. Motion carried. Notice to proceed to be sent.

17. Approval of Contract between the City of Fort Wayne and the Allen County Solid Waste District for Participation in the Allen County Solid Waste District Yard Waste Management Program;

Tom Loraine, Solid Waste Manager, stated that this contract closes out the contract between the Allen County Solid Waste District for operation of a composting facility at the Biosolids Handling Facility at 5510 Lake Avenue that started on September 1, 1994. The District must remove all materials and restore the site by April 1, 1997.
Terrance McCaffrey moved approval of Contract between the City of Fort Wayne and the Allen County Solid Waste District for Participation in the Allen County Solid Waste District Yard Waste Management Program. Motion carried. Copy to be placed on file in vault.

18. Approval of Taxi Cab License Applicant Timothy W. Gehring (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Timothy W. Gehring. Motion carried. Taxi License to be issued.

19. Approval of Taxi Cab License Renewal for Gahe L. Giessler (Records indicate no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Gahe L. Giessler. Motion carried. Taxi License to be renewed.

20. Approval of RESOLUTION to renew Application for Taxi Permit for the calendar year of 1997 received from AAA Taxi Service. Staff recommends approval;
Terrance McCaffrey moved approval of Resolution to renew Application for Taxi Permit for the calendar year of 1997 received from AAA Taxi Service. Motion carried. Taxi Permit to be renewed.

21. Approval of Revolving Barrett Law claims in the amount of $113,429.37;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $113,429.37. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

22. Approval of claims in the amount of $25,998,342.57;
Terrance McCaffrey moved approval of claims in the amount of $25,998,342.57. Motion carried. Claims to be forwarded to General Accounting.

23. Old Business:

None.

24. New Business:

I. Linda Buskirk gave an update on the Task Force to Study City Garage Operations for Privatization. The employees of the garage have indicated that they would like the opportunity to bid on the right to continue operating the garage. The Request for Proposals for that program is being finalized this month and should be ready for distribution by the end of February. The bidders will have approximately 8 weeks to compile their proposals.

II. Tim Warren of Water Engineering stated he would like the Board to revisit agenda item #4, approval of Addendum #1 to Services Agreement for Specialized Distribution System Evaluation Services between the City of Fort Wayne and Pitometer Associates, Inc.
Terrance McCaffrey moved to bring back agenda item #4. Motion carried.

Tim Warren stated that this addendum is for an extension of the terms of an agreement dated October 25, 1995 between the City of Fort Wayne and Pitometer Associates, Inc. for the period starting January 1, 1997 through December 31, 1997. The scope of work includes district measurements, modeling program, and setting parameters for computer survey to determine where the City is losing water.
Jim Owen moved approval of Addendum #1 to Services Agreement for Specialized Distribution System Evaluation Services between the City of Fort Wayne and Pitometer Associates, Inc. Motion carried. Copy to be placed on file in vault.

Jim Owen moved to adjourn the January 15, 1997 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

January 17, 1997

Board of Public Works
Room 250 - Omni Room
Emergency meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members & Clerk

1. Linda Buskirk stated that an emergency meeting is being held in response to Sheriff Joe Squadrito's request to cancel the Barricade Permit for the Ku Klux Klan Rally to be held on January 18, 1997 due to inclement weather.

   Dan Hanniford, Assistant Chief to the Fort Wayne Police Department, expressed that it is Police Chief Neil Moore's desire to go ahead with the rally. Mr. Hanniford stated that members of the Police Department had met with members of the Ku Klux Klan and they agreed to limit the rally to one hour.

   Based on the recommendation from the Police Department, Linda Buskirk stated that the Barricade Permit stands unless someone on the Board moves to revoke it. No motion was made.

   Jim Owen moved to adjourn. Motion carried.

Meeting adjourned at 4:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

January 22, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Carolyn Newport & Rhonda Miller, BOPW; R. David Boyer, Associate City Attorney; Sandy Maldeney, Property Manager; Tim Warren, Water Engineering; Terry Atherton & Deb Farrell, Utility Administration; Pat Callahan, WPC Engineering; Mike Thornson, Stormwater Engineering; Belinda Lewis, Animal Care & Control; Mario Trevino, Transportation Engineering Services; David Ross, City Engineer; Gina Kostoff, Council Research Assistant; Richard Bacon, Traffic Engineering; Doug Pooler, Filtration Plant; Yolanda Conrad & Mary Jane Slaton, Public Information Office; Steve Martin, City Utilities Accounting; Tom Loraine, Solid Waste Manager; Charles Bailey & Carl Wilson, Contract Compliance.

1. RECEIVE BIDS: Water Contract #96-W-04, Chlorination System Improvements (Water Bond);

Indiana Construction Corp.	$598,500.00
Maddox Industrial Contractors, Inc.	492,175.00
Shambaugh & Son, Inc.	449,921.00
Eng. Est.	$675,000.00

Water Engineering to tabulate and report.

2. Approval of Board Minutes of January 15, 1997;
Jim Owen moved approval of Board Minutes of January 15, 1997. Motion carried. Board Minutes approved.

3. Approval of Emergency Board Meeting Minutes held on January 17, 1997;
Terrance McCaffrey moved approval of Emergency Board Minutes of January 17, 1997. Motion carried. Emergency Board Meeting Minutes approved.

4. Approval of recommendation received from Property Manager to negotiate a contract with Grinsfelder & Associates for the Animal Care and Control Facility (BLDG. CORP. LEASE);

Sandy Maldeney, Property Manager, stated that the review committee interviewed all five architectural firms who submitted proposals. Ms. Maldeney expressed that a location has not been selected for the Animal Care and Control Facility and when the site has been chosen, a contract with be forthcoming.
Jim Owen moved approval of recommendation received from Property Manager to negotiate a contract with Grinsfelder & Associates for the Animal Care and Control Facility. Motion carried. Contract to be negotiated.

5. Approval of IMPROVEMENT RESOLUTION 6462-96, Sub-Area Commercial Capital Improvement Project 96-A, reconstructing curbs, walks, drive approaches, curb ramps, drainage rehabilitation at the following locations: south side of Masterson from Calhoun Street, east to alley, west side of Anthony Blvd. from Wayne Street north to alley, south side of West Wayne Street from Fulton Street west and south side of Brackenridge Street from Lafayette Street to Clay Street (CDBG);
Terrance McCaffrey moved approval of Improvement Resolution 6462-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on 1/24 & 1/31/97 with the date to receive bids on 2/12/97.

6. Approval of IMPROVEMENT RESOLUTION 6463-97, Northeast and Southeast Corners of Paulding and Old Decatur Road reconstructing curbs, curb ramps and cement concrete pavement (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering, stated that the above location is near Hanna Street. The City contacted the contractor for the Hanna Street project, Brooks Construction Co., Inc., to quote unit prices for performing the above work. The quote was above the engineer's estimate so this job is going to be bid separately.
Jim Owen moved approval of Improvement Resolution 6463-97. Motion carried. Copy to be herein incorporated. Invitation to Bidders to be sent. Date to receive bids on 2/5/97.

7. Approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6449-96, Indian Village Concrete Repairs decreasing the contract price by $107.90. The original contract price was $57,574.90. The new contract price including this change order is $47,467.00;
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from Newell Construction Co., Inc. for Resolution 6449-96 decreasing the contract price by $107.90. Motion carried. Contract price to be decreased.

8. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction Co., Inc. on Resolution 6405-95, Roy Street/McCormick Avenue as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction Co., Inc. on Resolution 6405-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

9. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction Co., Inc. on Resolution 6364-95, Beaver Avenue; Cottage to Wildwood (west side) as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Mergy Construction Co., Inc. on Resolution 6364-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

10. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction Inc. on Resolution 6366-95, Maxine Drive Improvements: Beaver Avenue to Lexington Avenue as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Dehner Construction Inc. on Resolution 6366-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Resolution 6425-96, Lincolnshire Addition, Phase III, Crown Lane; Concord Lane to Calhoun Street as an integral part of the City's transportation system;
Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Resolution 6425-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6449-96, Indian Village Concrete Repairs as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6449-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of Agreement between the City of Fort Wayne and Bonar Group for professional services to be provided in the development of the State Blvd. and Wells Street Intersection project; not part of Indiana Department of Transportation (INDOT) participation (agreement dated December 18, 1996). Due to limitation of Federal Funds, a portion of the engineering fees for additional engineering services related to this type of project, were not incorporated in INDOT Agreement. The total amount for the additional services is $11,700.00. The City's funding is through the CEDIT Account. City Engineering recommends approval.

David Ross, City Engineer, stated that the above is a supplement to an agreement between the City of Fort Wayne and Bonar Group dated December 18, 1996. It is not eligible for Federal-Aid participation.

Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Bonar Group for professional services to be provided in the development of the State Blvd. and Wells Street Intersection project. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

14. Approval of Authorization for Final Release of Escrow received from Fleming Excavating, Inc. for Resolution 526-1994, St. Joe Center Road Relief Sewer in the Amount of $35,814.87. Escrow Agent is Decatur Bank and Trust Company;
Jim Owen moved approval of Authorization for Final Release of Escrow received from Fleming Excavating, Inc. for Resolution 526-1994 in the amount of $35,814.87. Motion carried. Authorization for Final Release of Escrow to be sent to Decatur Bank and Trust Company.

15. Approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating, Inc. for Resolution 526-1994, St. Joe Center Road Relief Sanitary Sewer as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept the work performed by Fleming Excavating, Inc. for Resolution 526-1994 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

16. Approval of contract between the City of Fort Wayne and Martin, Riley & Mock, Inc. for additions and renovations for the Water Maintenance and Service Department located at 415 E. Wallace Street:

Deb Farrell, Associate Director, apprised the Board that the scope of the work for the above contract consists of the following:

I. Schematic Design Phase
II. Design Development Phase
III. Construction Documents Phase
IV. Bidding or Negotiation Phase
V. Construction Phase--Administration of the Construction Contract

Ms. Farrell displayed a map showing the proposed additions and renovations. She stated that this project is being funded by the Water Bond and the City is anticipating receiving bids on March 26, 1996.
Jim Owen moved approval of contract between the City of Fort Wayne and Martin, Riley & Mock, Inc. for additions and renovations for the Water Maintenance and Service Department located at 415 E. Wallace Street. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

17. Approval of request for Waiver of Barricade Fees received from Fort Wayne Track Club, Inc. for Fort Wayne Hoosier Marathon Race to be held on June 14, 1997 from 6:30 a.m. to 1:00 p.m. Route to be within Foster and Tillman Parks except for about 2000 feet along the west lane of S. Hanna Street, south of Tillman Road;
Terrance McCaffrey moved approval of request for Waiver of Barricade Fees received from Fort Wayne Track Club, Inc. for Fort Wayne Hoosier Marathon Race to be held on June 14, 1997 from 6:30 a.m. to 1:00 p.m. Motion carried. Fees to be waived.

18. Approval of RESOLUTION to renew Application for Taxi Permit for the calendar year of 1997 received from Deluxe Taxi. Deluxe Taxi and AAA Superior Cab Co. have merged and the company name will be Deluxe Taxi. Staff recommends approval;
Jim Owen moved approval of Resolution to renew Application for Taxi Permit for the calendar year of 1997 received from Deluxe Taxi. Motion carried. Application to be renewed.

19. Approval of claims in the amount of $5,268,178.64;
Jim Owen moved approval of claims in the amount of $5,268,178.64. Motion carried. Claims to be forwarded to General Accounting.

20. Old Business:

Linda Buskirk read a Proclamation from the Mayor in honor of Jim Owen's 60th birthday.

Jim Owen expressed his appreciation.

21. New Business:

None.
Terrance McCaffrey moved to adjourn the January 22, 1997 meeting. Motion carried.

Meeting adjourned at 9:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

January 29, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Tim Warren, Water Engineering; Pat Callahan, WPC Engineering; Doug Pooler, Filtration Plant; David Ross & Tom Jones, City Engineering; Walt Borcherding, Transportation Engineering Services; Richard Bacon, Traffic Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Yolanda Conrad & Mary Jane Slaton, Public Information Office; Gina Kostoff, Council Research Assistant & Intern, Shauna Bowen; Steve Nielson, Utilities Chief Engineer; Jeff Morris, WPC Maintenance; John Oyer, McNamee, Porter & Seeley, Inc.

1. RECEIVE BIDS: Resolution 6457-96, Sub-Area Commercial Capital Improvements 1996 - Kinnaird, Packard & Wildwood Avenue (CDBG)

	BASE	ALT.
Brooks Const. Co., Inc.	129,902.50	11,670.00
Dehner Const. Co., Inc.	123,139.75	11,578.00
G. E. Minear Const. Co., Inc.	103,358.50	9,257.50
Newell Const. Co.	152,496.00	13,293.70
Eng. Est.	$112,041.85	

Transportation Engineering Services to tabulate and report.

2. Approval of Board Minutes of January 22, 1997;
Jim Owen moved approval of Board Minutes of January 22, 1997. Motion carried. Board Minutes approved.

3. Approval of EMERGENCY RESOLUTION regarding a house tap at 3620 Burbank Blvd.;

Pat Callahan, Manager of WPC Engineering, stated that an existing house tap serving 3620 Burbank Blvd. is plugged with roots and is restricting the normal flow of sewage. The tap is connected to an existing 18" diameter main in the right-of-way and is about 31 feet deep. The homeowner has received three written quotes which exceed $3,200.00. Mr. Callahan stated that in accordance with Resolution 80-165-5 the Sewer Utility will incur the rest of the cost and since the repair of the 6" house tap is beyond capability of the Water Pollution Control Maintenance Department to perform, an emergency exists.
Jim Owen moved approval of EMERGENCY RESOLUTION regarding a house tap at 3620 Burbank Blvd. Motion carried. Purchasing to issue an emergency purchase order to the contractor chosen for said repair. Quotes were submitted by Hoosier Sanitary Services, Inc., T & E Inc., and A-1 Sanitary services Company.

4. Approval of Contract 6459-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Meyer Road: Moeller Road to Old Lincoln Highway in the amount of $134,891.80 (L.R.& S./CUMULATIVE CAPITAL FUND);
Terrance McCaffrey moved approval of Contract 6459-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne in the amount of $134,891.80. Motion carried. Contract approved subject to City Council.

5. Approval of Contract 6460-96 between Newell Construction Co., Inc. and the City of Fort Wayne for Elizabeth Street: Clinton Street to Spy Run Avenue in the amount of $42,745.80 (CEDIT NEIGHBORHOOD/CDBG);
Jim Owen moved approval of Contract 6460-96 between Newell Construction Co., Inc. and the City of Fort Wayne in the amount of $42,745.80. Motion carried. Notice to proceed to be sent.

6. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6387-95, Miscellaneous Construction Package 2/95 as an integral part of the City's transportation system;

Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Newell Construction Co., Inc. on Resolution 6387-95 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

7. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Resolution 6398-95, C&ED Neighborhood as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Widner Paving, Inc. on Resolution 6398-95. Motion carried. Acceptance letter to be sent.

8. Approval of Change Order #3 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail Road - Phase III increasing the contract price by $1,539.50. The original contract price was $1,012,994.60. The new contract price including this change order is $1,050,396.25;

David Ross, City Engineer, stated that this change order is due to traffic control devices used to close the road for box culvert removal and replacement. Allen County Highway Department has agreed to pay for these expenses.
Terrance McCaffrey moved approval of Change Order #3 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96 increasing the contract price by $1,535.50. Motion carried. Contract price to be increased.

9. Approval of agreement between the City of Fort Wayne and Bernardin, Lochmueller & Associates Inc. for professional services to provide design plans and bid documents for water main upgrade and pavement rehabilitation to Paulding Road from Anthony Blvd. to Hessen Cassel Road. The consultant shall receive as payment for the work performed under this agreement, a total not to exceed fee of $71,000.00. The project is being funded through the Cumulative Capital Account. City Engineering recommends approval;

David Ross, City Engineering, stated that the estimated construction cost for the above project is approximately one million dollars and the fee for Bernardin, Lochmueller & Associates Inc. is 7% of the construction cost.
Jim Owen moved approval of agreement between the City of Fort Wayne and Bernardin, Lochmueller & Associates Inc. for professional services to provide design plans and bid documents for water main upgrade and pavement rehabilitation to Paulding Road from Anthony Blvd. to Hessen Cassel Road. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

10. Approval of RESOLUTION for Vehicle and Equipment Lease Financing for use by the Fort Wayne Police Department. The Board will receive bids from potential lessors on February 5, 1997;

Linda Buskirk stated that the Board of Public Works has in previous years coordinated such leasing. Numerous bids have been let for the acquisition of various vehicles and equipment items and the Common Council is expected to approve the acquisition. Revenues are available from the City's General Fund and various Public Safety Department Funds.
Terrance McCaffrey moved approval of Resolution for Vehicle and Equipment Lease Financing for use by the Fort Wayne Police Department. Motion carried. Copy to be herein incorporated.

11. Approval of RESOLUTION REGARDING NEIGHBORHOOD STREET CALMING POLICY;
Terrance McCaffrey moved approval of Resolution Regarding Neighborhood Street Calming Policy. Linda Buskirk asked for discussion.

Ann Smith, Associate Director of the Division of Public Works, stated that after hearing complaints regarding residential streets becoming high-speed shortcuts for drivers, City officials researched methods of diverting high-volume traffic onto main roads. Ms. Smith explained that this policy of "traffic calming" would re-route traffic from neighborhood streets and that the City has the following traffic-diversion tools it can use:

I. Reducing number of lanes
II. Creating one way streets, using intersection barriers or constructing traffic circles.

Ms. Smith apprised the Board that neighborhood associations must petition the Board of Public Works about a traffic safety issue with signatures from three fourths of the residents on that street and on adjacent and intersecting streets. The Traffic Engineering Department will conduct a study to determine whether the street warrants change. She expressed that neighborhood associates must secure the financing for any capital project.

Richard Bacon of Traffic Engineering told the Board that there have been two successful pilot projects lasting for approximately 30 days each. Mr. Bacon also explained the process that is used by Traffic Engineering to monitor traffic.
Jim Owen moved to amend the motion to state the policy will be subject to revision at the end of one year. Motion carried. Linda Buskirk called for the question on the original motion. Motion carried. Resolution approved as amended.

12. Approval of Contract 96-W-01 Amendment II J & K Communications and the City of Fort Wayne for St. Joe Dam Automation in the amount of $229,646.00 (WATER UTILITY);

Doug Pooler, Superintendent of the Filtration Plant, stated that this contract will allow total automation of the facility on North Anthony that controls the St. Joe Dam. Mr. Pooler also requested prior approval.
Jim Owen moved approval of Contract 96-W-01 Amendment II to J & K Communications and the City of Fort Wayne in the amount of $229,646.00. Motion carried. Contract 96-W-01 to be forwarded to City Council.

13. Approval of Contract for Resolution 541-1996 between Geiger Excavating, Inc. and the City of Fort Wayne for North Maumee Relief Sewer in the amount of $2,297,861.00 (SEWER UTILITY FUNDS);
Jim Owen moved approval of Contract for Resolution 541-1996 between Geiger Excavating, Inc. and the City of Fort Wayne in the amount of ~~$229,646.00~~ $2,297,861.00. Motion carried. Contract 541-1996 to be forwarded to City Council.

14. Approval of request received from Cloyd W. and Christina Eloph, 1522 Reckeweg Road for deferment of assessment fees for all but 1 acre. WPC Engineering recommends approval;

Pat Callahan, Manager of WPC Engineering, stated that this request is being made by single family residents.
Terrance McCaffrey moved approval of request received from Cloyd W. and Christina Eloph for deferment of assessment fees for all but 1 acre. Motion carried. Asseasment fees to be deferred for all but 1 acre.

15. Approval of proposal received from Indiana & Michigan Power Company for contracted services for any 1997 Operation and Maintenance (O&M) or 1997 Capital Improvement Projects (C.I.P.) at the Water Filtration Plant;

Doug Pooler, Superintendent of the Water Filtration Plant, explained that Indiana & Michigan Power Company is proposing to make immediate repairs on the cables or transformers at the Filtration Plant as needed.
Terrance McCaffrey moved approval of proposal received from Indiana & Michigan Power Company for contracted services for any 1997 Operation and Maintenance (O&M) or 1997 Capital Improvement Projects (C.I.P.). Motion carried. Copy to be placed on file in vault.

16. Approval of Taxi Cab License Applicant Ida Ann Summers (Records indicates no criminal history contrary to the City Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Applicant Ida Ann Summers. Motion carried. License to be issued.

17. Claims approval in the amount of $7,642,666.36;
Jim Owen moved approval of claims in the amount of $7,642,666.36. Motion carried. Claims to be forwarded to General Accounting.

18. Old Business:

Tim Warren of Water Resources stated that a letter has been received from Shambaugh & Son, Inc., the low bidder on Water Contract 96-W-04, Chlorination System Improvements, stating that an error had been made on their bid. Written confirmation and an explanation of the error was requested of Shambaugh and was received by the City.

John Oyer of McNamee, Porter & Seeley, Inc., Consultant for this project suggested several options to deal with the error and recommended that the Board reject the bid.
Terrance McCaffrey moved to reject the bid from Shambaugh & Son, Inc. Motion carried. Bid rejected.

19. New Business:

Ann Smith, Associate Director of the Division of Public Works apprised the Board that a committee consisting of herself, Rick Orr, Finance Manager, and Bob Dinse, Superintendent of the Street Department, met with consultants who submitted proposals for the Civil City portion of the Lafayette/Wallace complex. Ms. Smith said a contract will be presented to the Board next week between the City and the selected consultant.

Terrance McCaffrey moved to adjourn the January 29, 1997 meeting. Motion carried.

Meeting adjourned at 10:18 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Carolyn S. Newgent
for Patricia J. Crick, Clerk

February 5, 1997

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Carolyn S. Newport, Clerk Protem

PRESENT: All Members, Clerk Protem, Ann Smith, BOPW; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Yolanda Conrad & Mary Jane Slaton, PIO; Mario Trevino & Walt Borcherding, Transportation Engineering Services; Rick Orr, Finance Manager; David Sedestrom, Controller's Office; Doug Pooler & Kristine Coak, Filtration Plant; Tim Warren, Water Engineering; Gina Kostoff, Council Research Assistant; Greg Meszaros, Utility Administration; Mike Thornson, Stormwater Engineering; Pat Callahan, WPC Engineering; Steve Nielson, Utilities Chief Engineer; Todd Guthrie, Wayne Asphalt & Construction Co., Inc.; Greg Fleming, Fleming Excavating, Inc. Patricia J. Crick, Clerk, absent.

1. RECEIVE BIDS: Resolution for Vehicle and Equipment Lease Financing for use by the Fort Wayne Police Department (GENERAL FUND);

   Bids were received by the following:

   Fort Wayne National Bank
   GE Capital Public Finance
   Government Capital Corporation
   Norwest Investment Service Inc.
   Summers & Company
   David Sedestrom, Deputy Controller, to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6463-97, Northeast and Southeast Corners of Paulding and Old Decatur Road (CEDIT NEIGHBORHOOD);

Hipskind Concrete	$5,937.00
Key Concrete, Inc.	6,810.00
G. E. Minear Const. Co.	5,000.00 (bid contained corrections)
Engineering Estimate	$3,000.00

   Transportation Engineering Services to tabulate and report.

3. AWARD: Water Contract 96-W-04, Chlorination System Improvements to Maddox Industrial Contractors, Inc. in the amount of $492,175.00 Contract Compliance concurs with this award (WATER BOND);
   Terrance McCaffrey moved approval of award for Water Contract 96-W-04 to Maddox Industrial Contractors, Inc. in the amount of $492,175.00. Motion carried. Notice of award to be sent. Water Engineering to prepare contracts.

4. Approval of Board Minutes of January 29, 1997;
   Jim Owen moved approval of Board Minutes of January 29, 1997. Motion carried. Board Minutes approved.

5. Approval of Change Order #1 and FINAL received from Dehner Construction Co., Inc. for Resolution 6452-96, Ardmore and N. Washington Road Intersection to Jefferson decreasing the contract price by $1,161.00. The original contract price was $34,465.00. The new contract price including this change order is $33,304.00;
   Terrance McCaffrey moved approval of Change Order #1 and FINAl received from Dehner Construction Co., Inc. for Resolution 6452-96 decreasing the contract price by $1,161.00. Motion carried. Contract price to be decreased.

6. Approval of Change Order #4 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96, Lower Huntington Road: Baer Road to Old Trail Road, Phase II increasing the contract price by $4,789.22. The original contract price was $1,012,994.60. The new contract price including this change order is $1,055,185.47. City Engineering does NOT recommend approval;
   Jim Owen moved to consider approval of Change Order #4 received from Wayne Asphalt & Construction Co., for Resolution 6417-96. Linda Buskirk opened the floor for discussion.

David Ross, City Engineer, stated that Contract Compliance discovered an employee pay discrepancy by a subcontractor in connection with Resolution 6417-96. This resulted in Wayne Asphalt & Construction Co., Inc. requesting this change order for additional money to reimburse their subcontractor, Fleming Excavating, for additional wages for their skilled laborers. He explained that this change order is for the base pay difference, 15% for overhead, and 10% profit. Mr. Ross stated that he does not recommend approval for the following reasons:

I. No change in the bid documents
II. A pre-bid meeting in July of 1996
III. A pre-construction meeting on August 1996.

Todd Guthrie, Marketing Director for Wayne Asphalt, introduced Greg Fleming, Prcsident of Fleming Excavating and subcontractor on the project. Greg Fleming said that he sent wage scales to the City August 28, 1996 and the project started on October 2, 1996. His company did not receive a letter from Contract Compliance until November 13, 1996 stating that there was a problem with wages. Mr. Fleming stated that he had a meeting with the City Attorney, Wayne Asphalt, and Contract Compliance on November 20, 1996 at which time the City Attorney advised him that the base pay does not include fringes. Mr. Guthrie implied that he would be sending a change order for the amount in the pay discrepancy.

Mr. Guthrie admitted that Fleming Excavating had paid the same wages on a previous job but it was not discovered by Contract Compliance until the project was almost finished.

Charles Bailey, Contract Compliance Administrator, explained the process used by Contract Compliance and said that it is the responsibility of that department to monitor projects in compliance with State law. Mr. Bailey stated that he concurred with the recommendation by the City Engineer that the change order not be granted.

Todd Guthrie expressed that he knew what the proper wage was but did not know that Fleming was incorrect in the payment to his employees. He stated that the common wage sheet that is included in City bid packages should state base pay does not include any fringes but the City Attorney stated the form will be changed for future jobs to clarify this point.

Carl Wilson, Contract Compliance Officer, then explained that the contract is with the prime contractor and it is their responsibility to notify the subcontractor of information related at the pre-bid and pre-construction meeting. The prime contractor should ensure that sub-contractors are in compliance with submitting various reports.
Terrance McCaffrey moved to accept the recommendation by the City Engineer to not approve Change Order from Wayne Asphalt & Construction Co., Inc. for Resolution 6417-96. Motion carried. Change Order denied.

7. Approval of Change Order #1 received from American Inland Marine, Inc. requesting an extension of completion of all work on Contract 96-W-02, Reservoir Repair Division "A" for Cedarville Dam Gate Seal Replacement. Completion date would be April 25, 1997. Project Coordinator, Filtration Plant recommends approval;

Kristine Coak of the Filtration Plant stated that this change order is necessary because the gate seals will not be delivered until March 10, 1997 and also due to weather conditions. The original completion date was January 17, 1997.
Terrance McCaffrey moved approval of Change Order #1 received from American Inland Marine, Inc. requesting an extension of time for completion of all work on Contract 96-W-02, Extension "A". Motion carried. Extension of time for completion approved.

8. Approval of Change Order #1 received from J. R. Brennan Co., Inc. requesting an extension of time for completion of all work on Contract 96-W-02. Reservoir Repair Division "B", Cedarville Dam Gabion Stabilization. Completion date would be April 25, 1997. Project Coordinator, Filtration Plant recommends approval;

Kristine Coak of the Filtration Plant stated that this change order is necessary because of weather conditions.
Jim Owen moved approval of Change Order #1 received from J. F. Brennan Co., Inc. requesting an extension of time for completion of all work on Contract 96-W-02, Division "B". Motion carried. Extension of time for completion approved.

9. Approval of Agreement between the City of Fort Wayne and the Indiana Department of Transportation to make highway/railroad crossing improvements on Ferguson Road at the Norfolk Southern Corp. line. The improvements, consisting of engineering and construction to install new activated signals and circuits, will be administered by INDOT, and will use Federal Funding assistance. Project costs shall be shared 90% Federal Funds, 10% City Funds with the City's estimated share of cost to be $10,500.00. The City's share will be funded through the MVH account. City Engineering recommends approval;

   David Ross, City Engineer, stated that this is the third agreement to be presented to the Board for Ferguson Road. Previously, this agreement went to the County for implementation but since Ferguson Road has been annexed, it is the City's responsibility.
   Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and the Indiana Department of Transportation to make highway/railroad crossing improvements on Ferguson Road at the Norfolk Southern Corp. line. Motion carried. Copy to be placed on file in vault.

10. Approval of recommendation received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. on Contract 96-S-44, Arlington Heights, Section II, Phase 2 Sanitary Sewer as an integral part of the City's sanitary sewer system;
    Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Scheidleman Excavating, Inc. on Contract 96-W-44. Motion carried. Acceptance letter to be sent.

11. Approval of **RESOLUTION 224-1997** for Easement Acquisition for Hillegas Sanitary Sewer Extension Project;

    Pat Callahan, Manager of WPC Engineering, stated that this project was installed in 1991 and in closing out the project, it was discovered that an easement had not been obtained where a sewer line was installed. He explained that the property owner does not benefit from the sewer line so the City has decided to offer reimbursement for the easement. This resolution includes the appraisal amount and authorizes WPC Engineering to negotiate with the property owner to make an offer for this easement.
    Terrance McCaffrey moved approval of Resolution 224-1997. Motion carried. Copy to be herein incorporated.

12. Approval of recommendation received from Transportation Engineering Services to accept the streets in Stonefield, Section I, Phase 4 and 5 as an integral part of the City's transportation system;
    Terrance McCaffrey moved approval of recommendation received from Transportation Engineering Services to accept the streets in Stonefield, Section I, Phase 4 and 5 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of recommendation received from Water Engineering to accept the work performed by Fox Contractors Corp. on Contract 9613, Stonefield, Section I, Phase 4 and 5 as an integral part of the City's water main system;
    Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Fox Contractors Corporation on Contract 9613 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

14. Approval of revolving Barrett Law claims in the amount of $99,942.94;
    Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $99,942.94. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

15. Approval of claims in the amount of $5,692,210.74;
    Jim Owen moved approval of claims in the amount of $5,692,210.74 Motion carried. Claims to be forwarded to General Accounting.

16. Old Business:

    Linda Buskirk acknowledged that it is Yolanda Conrad's last week and expressed her appreciation of a job well done as a Public Information employee.

17. New Business:

    None.

Terrance McCaffrey moved to adjourn the February 5, 1997 meeting. Motion carried.

Meeting adjourned at 10:00 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Carolyn S. Newport, Clerk Protem

February 5, 1997

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Carolyn S. Newport, Clerk Protem

PRESENT: Linda Buskirk, C. James Owen & Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law Office; Valerie Breen, Civil City Accounting. Terrance P. McCaffrey & Patricia J. Crick, absent

1. Confirm Assessment Roll - Street Light Resolution 244-95, Oakhurst Park Street Light Improvement.
   Jim Owen moved to confirm Assessment Roll for Street Light Resolution 244-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

   Jim Owen moved to adjourn the hearing. Motion carried.

Hearing adjourned at 10:30 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Carolyn S. Newport, Clerk Protem

Hearing held at 11:00 a.m.

PRESENT: Linda Buskirk, C. James Owen & Carolyn Newport, BOPW; Jim Riemke, Street Light Engineering; Marj Enders, Barrett Law Office; Valerie Breen, Civil City Accounting. Terrance P. McCaffrey & Patricia J. Crick, absent

1. Confirm Assessment Roll - Street Light Resolution 247-95, Buesching Drive Street Light Improvement.
   Jim Owen moved to confirm Assessment Roll for Street Light Resolution 247-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

   Jim Owen moved to adjourn the hearing. Motion carried.

Hearing adjourned at 11:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Carolyn S. Newport, Clerk Protem

February 12, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Mario Trevino, Transportation Engineering Services; Mary Jane Slaton, Public Information Office; Jim Riemke, Street Light Engineering; Tom Jones, City Engineering; David Sedestrom, Controller's Office; Charles Bailey & Carl Wilson, Contract Compliance; Steve Nielson, Utilities Chief Engineer.

1. RECEIVE BIDS: Resolution 6462-96, Sub-Area Commercial Capital Improvement 96-A (CDBG)

Dehner Const. Co., Inc.	52,965.68
Hipskind Concrete	41,289.30
Key Concrete Inc.	42,595.00
Newell Const. Co.	42,574.30
Widner Paving, Inc.	48,939.72
Eng. Est.	$43,580.00

Transportation Engineering Services to tabulate and report.

2. AWARD: Improvement Resolution 6463-97, Northeast and Southeast Corners of Paulding and Old Decatur Road to G. E. Minear Construction Co., Inc. in the amount of $5,000.00. Contract Compliance concurs with the award (CUMULATIVE CAPITAL FUND);
Jim Owen moved approval of award for Improvement Resolution 6463-97 to G. E. Minear Construction Co., Inc. in the amount of $5,000.00. Motion carried. Notice of award to be sent.

3. AWARD: Resolution for Vehicle and Equipment Lease Financing to GE Capital Public Finance, Inc. who submitted the low rate of 5.519%;

David Sedestrom, Deputy Controller, stated that the lease will be structured with 9 semi annual payments of $247,878.45 commencing July 1, 1997 resulting in a total cost to the City of $2,230,906.05. Award of lease approved to GE Capital Public Finance, Inc.
Terrance McCaffrey moved approval of award for Resolution for Vehicle and Equipment Lease Financing to GE Capital Public Finance, Inc. for the low rate of 5.519%. Motion carried.

4. Approval of Board Minutes of February 5, 1997;
Jim Owen moved approval of Board Minutes of February 5, 1997. Motion carried. Board Minutes of February 5, 1997 approved.

5. Approval of Public Hearing Minutes of February 5, 1997 for Resolution 244-95, Oakhurst Park Street Light Improvement;
Jim Owen moved approval of Public Hearing Minutes of February 5, 1997 for Resolution 244-95. Motion carried. Public Hearing Minutes of February 5, 1997 for Resolution 244-95 approved.

6. Approval of Public Hearing Minutes of February 5, 1997 for Resolution 247-95, Buesching Drive Street Light Improvement;
Jim Owen moved approval of Public Hearing Minutes of February 5, 1997 for Resolution 247-95. Motion carried. Public Hearing Minutes of February 5, 1997 for Resolution 247-95 approved.

7. Approval of IMPROVEMENT RESOLUTION 6461-96, Kensington Blvd.: State Blvd. to Dodge Avenue for curb, yardwalk, driveway approach and pavement reconstruction (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of Improvement Resolution 6461-96. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners on February 14, 1997 with hearing date to be scheduled on February 26, 1997.

8. Approval of IMPROVEMENT RESOLUTION 6465-97, Bloomingdale Neighborhood Improvements 1997, Phase I, an area bound by State Blvd., Greenlawn Avenue and Sherman Blvd. to Wells Street by partial reconstruction of sidewalks, driveway approaches and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, stated that he would like to withdraw agenda items 8 and 9 in order to review the budget estimated for this project against the engineer's estimate. **The Board concurred with the recommendation from Mario Trevino to withdraw agenda items 8 and 9.**

9. Approval of IMPROVEMENT RESOLUTION 6466-97, Bloomingdale Neighborhood Improvements 1997, Phase II, an area bound by Greenlawn Avenue to Huffman Street and Sherman Blvd. to Wells Street by partial reconstruction of sidewalks, driveway approaches and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Withdrawn.

10. Approval of recommendation received from Street Light Engineering to accept the work performed by Weikel Line Company, Inc. for Resolution 244-95, Oakhurst Park Street Light Improvement as an integral part of the City's street lighting system;
Jim Owen moved approval of recommendation received from Street Light Engineering to accept the work performed by Weikel Line Company, Inc. for Resolution 244-95 as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

11. Approval of recommendation received from Street Light Engineering to accept the work performed by Weikel Line Company, Inc. for Resolution 247-95, Buesching Drive Street Light Improvement as an integral part of the City's street lighting system;
Terrance McCaffrey moved approval of recommendation received from Street Light Engineering to accept the work performed by Weikel Line Company, Inc. for Resolution 247-95 as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

12. Approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. for Resolution 6439-96, C&ED Neighborhood Improvements 1996, Creighton/Home as an integral part of the City's transportation system;
Jim Owen moved approval of recommendation received from Transportation Engineering Services to accept the work performed by Key Concrete, Inc. for Resolution 6439-96 as an integral part of the City's transportation system. Motion carried. Acceptance letter to be sent.

13. Approval of RESOLUTION for Meijer, Inc. located at Lima Road and Ludwig Road to dedicate 8" private sewer to the City in order to make it a public sewer;

Steve Nielson, Utilities Chief Engineer, stated that Meijer, Inc. is selling a portion of their property at the above location to Applebee's Restaurant and the property has an 8" private sewer main. Applebee's Restaurant desires to extend a main sewer from said 8" private sewer. Mr. Nielson stated that the sewer has been inspected and dedicated easements have been granted to the City.
Terrance McCaffrey moved approval of Resolution for Meijer, Inc. located at Lima Road and Ludwig Road to dedicate 8" private sewer to the City in order to make it a public sewer. Motion carried. Copy to be herein incorporated.

14. Approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. on Sanitary Sewer Contract 96-S-59, Airport North Office Park as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Brooks Construction Co., Inc. on Sanitary Sewer Contract 96-S-59. Motion carried. Acceptance letter to be sent.

15. Approval of request received from Scottish Rite for a Waiver of Parking Meter Fees for a Children's Play to be held on Thursday, March 20, 1997 from 7 a.m. to 2 p.m. in the 400 block of West Berry between Ewing and Fulton Streets;
Terry McCaffrey moved approval of request received from Scottish Rite for a Waiver of Parking Meter Fees for a Children's Play to be held on Thursday, March 20, 1997 from 7 a.m. to 2 p.m. in the 400 block of West Berry between Ewing and Fulton Streets. Motion carried. Fees to be waived.

16. Confirmation of Assessment Roll for Resolution 6412-95, Miscellaneous Construction Package 3/95. This was various properties throughout Councilman Districts 2, 3, and 4. Property owners have waived their right to a public hearing;

Jim Owen moved to confirm Assessment Roll for Resolution 6412-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

17. Confirmation of Assessment Roll for Resolution 6442-96, Miscellaneous Construction Package 96-2. This was various properties through Councilmanic District 5. Property owners have waived their right to a public hearing.
Terrance McCaffrey moved to confirm Assessment Roll for Resolution 6442-96. Motion carried. Assessment Roll to be sent to the Department of Finance.

18. Approval of Revolving Barrett Law claims in the amount of $45,333.58;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $45,333.58. Motion carried. Revolving Barrett Law to be sent to the Barrett Law Office.

19. Approval of claims in the amount of $29,715,889.73.
Terrance McCaffrey moved approval of claims in the amount of $29,715,889.73. Motion carried. Claims to be sent to General Accounting.

20. Old Business;

None.

21. New Business;

None.
Jim Owen moved to adjourn the February 12, 1997 meeting. Motion carried.

Meeting adjourned at 9:22 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

February 12, 1997

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Jim Riemke, Street Light Engineering, Marj Enders, Barrett Law.

1. Confirm Assessment Roll - Resolution 241-95, Centerhurst Street Light Improvement.
Terrance McCaffrey moved to confirm the Assessment Roll for Resolution 241-95. Motion carried. Assessment Roll to be forwarded to the Department of Finance.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 19, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Carl Wilson & Charles Bailey, Contract Compliance; Robin 8rewer, PIO; David Ross & Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Mike Thornson, Stormwater Engineering; Steve Martin, City Utilities Accounting; Pat Callahan & Wendy Ruest, WPC Engineering. Linda Buskirk, absent.

Terrance McCaffrey presided over the meeting.

1. RECEIVE BIDS: Resolution 6458-97, Reed Road from Stellhorn Road to St. Joe Center Road (LR&S);

API Construction Corp.	160,356.55
Brooks Const. Co. Inc.	159,111.55
S. E. Johnson Companies Inc.	163,889.30
Wayne Asphalt & Const. Inc.	142,615.55
Eng. Est.	$222,895.50

Transportation Engineering to tabulate and report.

2. AWARD: Improvement Resolution 6457-96, Sub-Area Commercial Capital Improvement Project 1996, Kinnaird, Packard and Wildwood Avenue to G. E. Minear Construction Co., Inc. in the amount of $106,958.50 for the BASE BID ONLY (CDBG);
Jim Owen moved approval of award for Improvement Resolution 6457-96 to G. E. Minear Construction Co., Inc. in the amount of $106,958.50. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

3. AWARD: Improvement Resolution 6462-96, Sub-Area Commercial Capital Improvement Project 96-A to Hipskind Concrete Corp. in the amount of $41,289.30 (CDBG);
Jim Owen moved approval of award for Improvement Resolution 6462-96 to Hipskind Concrete Corp. in the amount of $41,289.30. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. Approval of Board Minutes of February 12, 1997;
Jim Owen moved approval of Board Minutes of February 12, 1997. Motion carried. Board Minutes approved.

5. Approval of Public Hearing Minutes of February 12, 1997 for Resolution 241-95, Centerhurst Addition Street Light Improvement;
Jim Owen moved approval of Public Hearing Minutes of February 12, 1997 for Resolution 241-95, Centerhurst Addition Street Light Improvement. Motion carried. Public Hearing Minutes approved.

6. Approval of IMPROVEMENT RESOLUTION 6465-97, Bloomingdale Neighborhood Improvement 1997, Phase I, an area bound by State Blvd., Greenlawn Avenue and Sherman Blvd. to Wells Street by partial reconstruction of sidewalks, driveway approaches and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6465-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors February 21, 1997 with date to receive bids March 5, 1997.

7. Approval of IMPROVEMENT RESOLUTION 6466-97, Bloomingdale Neighborhood Improvements 1997, Phase II, an area bound by Greenlawn Avenue to Huffman Street and Sherman Blvd. to Wells Street by partial reconstruction of sidewalks, driveway approaches and mulched seeding restoration (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6466-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors February 21, 1997 with date to receive bids March 5, 1997.

8. Approval of IMPROVEMENT RESOLUTION 6468-97, Engle Road Improvements: Phase I for pavement patching, widening, wedge/leveling, resurfacing, shoulder grading, drainage rehabilitation, pavement markings and restoration (CEDIT, MVH);

   David Ross, City Engineer, stated that the Engle Road project will be constructed in two phases. This phase includes Engle Road, Smith Road to Ardmore Avenue.
   Jim Owen moved approval of Improvement Resolution 6468-97. Motion carried. Copy to be herein incorporated.

9. Approval of letter to INDOT designating an employee of the City of Fort Wayne as full-time Resident Project Representative for the construction of Maplecrest Road: Stellhorn Road to Bridlewood Drive project. City Engineering recommends approval;

   David Ross, City Engineer, stated that this project was originally developed by the County. This area has been annexed and will be funded by the City. It is necessary to have a City staff member to monitor the project to make sure it is constructed according to design. The representative will be working under the supervision of the INDOT District Area Engineer.
   Jim Owen moved approval of letter to INDOT designating an employee of the City of Fort Wayne as full-time Resident Project Representative for the construction of Maplecrest Road: Stellhorn Road to Bridlewood Drive project. Motion carried. Copy to be placed on file.

10. Approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating, Inc. on Sanitary Sewer Contract 96-S-44, Dupont Village Shopping Center Sanitary Sewer as an integral part of the City's sanitary sewer system;
    Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating, Inc. on Sanitary Sewer Contract 96-S-44. Motion carried. Acceptance letter to be sent.

11. Approval of request received from General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts if the amount of $872.34. The write off is for the month of February, 1997;

    Steve Martin of City Utilities Accounting stated that seven of these accounts are due to frozen water meters, one is for hydrant repair, and the other for samples. These outstanding accounts are from August 1996 and will be sent to an outside source for collection.
    Jim Owen moved approval of request received from General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $872.34. Motion carried. Delinquent accounts to be sent to General Accounting.

12. Approval of request received from General Accounting to write off City Utilities Revenue delinquent accounts in the amount of $70,621.83; The write off is for the months of August and September, 1996.

    Steve Martin of City Utilities Accounting stated that the above amount is higher than the average write off. Four thousand two hundred dollars is for one customer who had a large water leak and a stuck remote water meter. Mr. Martin said the collection rate for delinquent accounts is 50%.
    Jim Owen moved approval of request received from General Accounting to write off City Utilities Revenue delinquent accounts in the amount of $70,621.83. Motion carried. Delinquent accounts to be sent to General Accounting.

13. Approval of Water Contract 96-W-03 between Industrial Piping and Engineering Corp. and the City of Fort Wayne for Three Rivers Filtration Plant Sodium Chlorite Storage Modifications in the amount of $30,480.00 (WATER UTILITY);
    Jim Owen moved approval of Water Contract 96-W-03 between Industrial Piping and Engineering Corp. and the City of Fort Wayne for Three Rivers Filtration Plant Sodium Chlorite Storage Modifications in the amount of $30,480.00. Motion carried. Notice to proceed to be sent.

14. Approval of Taxi Cab License Applicant Charles E. Davis (Records check indicates no criminal history contrary to the City Taxi Cab Ordinance);
    Jim Owen moved approval of Taxi Cab License Applicant Charles E. Davis. Motion carried. License to be issued.

15. Claims approval in the amount of $13,870,397.52;
Jim Owen moved approval of claims in the amount of $13,870,397.52. Motion carried. Claims to be forwarded to General Accounting.

16. Approval of Revolving Barrett Law claims in the amount of $2,089.81;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $2,089.81. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

17. Old Business:

None.

18. New Business:

None.
Jim Owen moved to adjourn the February 19, 1997 meeting. Motion carried.

Meeting adjourned at 9:23 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

February 19, 1997

Stormwater Management Meeting
Room 250 - Omni Room
Meeting held at 9:24 a.m.

Linda Buskirk, Chairman
Terrance P. McCaffrey, Member
John Stafford, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith, Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Carl Wilson & Charles Bailey, Contract Compliance; Robin Brewer, PIO; David Ross: City Engineer; Mike Thornson, Stormwater Engineering; Steve Martin, City Utilities Accounting; Pat Callahan & Wendy Ruest, WPC Engineering. Linda Buskirk, absent.

Terrance P. McCaffrey presided over the meeting.

1. Approval of Board Minutes of November 20, ~~1997~~ 1996;
   Jim Owen moved approval of Board Minutes of November 20, ~~1997~~ 1996. Motion carried. Minutes approved.

2. Approval of Storm Sewer Contract 97-ST-01 between 3000 Coliseum Investors, LLC and the Fort Wayne Stormwater Utility to construct a local storm drainage system to serve Park 3000, southwest corner of Coliseum and Hobson Road (PRIVATELY FUNDED);

   Mike Thornson, Manager of Stormwater Engineering, stated that Park 3000 is a retirement center and a private developer will be performing the construction. The City will accept the storm sewer as an integral part of the City's stormwater sewer system upon completion.
   Jim Owen moved approval of Storm Sewer Contract 97-ST-01 between 3000 Coliseum Investors, LLC and the Fort Wayne Stormwater Utility. Motion carried. Storm sewer to be constructed.

3. Old Business:

   None.

4. New Business:

   None.
   Jim Owen moved to adjourn the February 19, 1997 Stormwater Management Board meeting. Motion carried.

Meeting adjourned at 9:27 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 26, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney; Carl Wilson & Charles Bailey, Contract Compliance; Sandy Maldeney, Property Manager; Belinda Lewis, Animal Care & Control; Mario Trevino, Transportation Engineering Services; Jim Riemke, Street Light Engineering; Tim Warren, Water Resources; Robin Brewer, PIO; Ron Buskirk, Police Department; Representatives from Bonar Group.

1. AWARD: Improvement Resolution 6458-96, Reed Road from Stellhorn Road to St. Joe Center Road to Wayne Asphalt and Construction Co., Inc. in the amount of $12,615.55 (LR&S);
Jim Owen moved approval of award for Improvement Resolution 6458-96 to Wayne Asphalt and Construction Co., Inc. in the amount of $12,615.55. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

2. Approval of Board Minutes of February 19, 1997;
Terrance McCaffrey moved approval of Board Minutes of February 19, 1997. Motion carried. Minutes approved.

3. Approval of Agreement between the City of Fort Wayne and Grinsfelder Associates Architects, Inc. for professional services. These services will include phases (Phase I, Schematic Design and Design Development, Phase II, Construction Documents, Building and Negotiations, and Phase III, Construction) for a new Fort Wayne Department of Animal Care and Control Facility. Grinsfelder Associates shall receive as payment for this work performed a fee of 6 1/2% of the construction cost not to exceed $125,000.00. Funding source will be Property Taxes;

   Sandy Maldeney, Property Manager, stated that the need for a consultant on the project has been approved by City Council. The proposed building is located on the southeast corner of Hillegas and Butler Roads and was the first Fort Wayne Baptist Temple. The administrative offices will be located in the current structure and the animals will be housed in an addition to the building.
   Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Grinsfelder Associates Architects, Inc. for professional services. Motion carried. Notice to proceed to be sent.

4. Approval of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for professional consultant services. These services will include phases of which the Phase I of the project will be a stipulated sum of $10,100.00. The first phase will include the inspection of the facility and a report making recommendations to the City Property Manager regarding structural maintenance of the facility. The work as defined will be to assist the City in developing documents for on-going maintenance work at the Civic Center Garage. The funding source will be Civic Center Parking Garage Revenue;

   Sandy Maldeney, Property Manager, explained that it is the City's responsibility to maintain the physical integrity of the garage and the garage operations are leased to Apcoa and operated by them. Previously, the City has not hired an architect unless there was a major problem. The City is trying to avoid a dilemma by having an architect on line so in the future only routine maintenance will have to be performed.
   Jim Owen moved approval of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for professional consultant services in connection with the Civic Center Parking Garage. Motion carried. Notice to proceed.

5. Approval of IMPROVEMENT RESOLUTION 6469-97, Woodhurst Blvd.: Fairfax to Tacoma Avenue by reconstructing the existing pavement with new concrete pavement, constructing curb ramps and storm sewer structure rehabilitation (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6469-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 2/2B/97 with date to receive bids on 3/12/97.

6. Approval of request received from Harrison Hill School for a Waiver of Barricade Fees for parking in "No Parking" lane at Cornell Circle where it meets Hoagland Avenue for the Indiana University bus for a Children's program to be held on Friday, February 28, 1997 from 12:15 p.m. to 5:30 p.m.;
Terrance McCaffrey moved approval of request received from Harrison Hill School for a Waiver of Barricade Fees for parking in "No Parking" lane at Cornell Circle where it meets Hoagland Avenue for the for Indiana University bus for a Children's program to be held on Friday, February 28, 1997. Motion carried. Fees to be waived.

7. Approval of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for Phase I, Master Plan Update/Coordination of Services in connection with the Wallace/Lafayette Street Complex at a cost of $4,500.00, Phase II for Civil City Department Schematic and Design development at a cost of $40,000.00. Funding source is Cumulative Capital/1997 Building Corporation Lease);

Ann Smith, Associate Director of the Division of Public Works, stated that it is necessary to facilitate the schematic and design development to coordinate the project with City Utilities.
Jim Owen moved approval of Agreement between the City of Fort Wayne and Bonar & Associates, Inc. for Phase I and II, Master Plan Update/Coordination of Services in connection with the Wallace/Lafayette Street Project. Motion carried. Notice to Proceed to be sent.

8. Approval of Street Light Engineering Neighborhood Request for Additional Street Lights in the Fourth District on Meadow Lane at an estimated cost of $2,800.00. Funding source is Board of Public Works CEDIT FUNDS;
Terrance McCaffrey moved approval of Street Light Engineering Neighborhood Request for Additional Street Lights in the Fourth District on Meadow Lane at an estimated cost of $2,800.00. Motion carried. Street lights to be installed.

9. Approval of recommendation received from Street Light Engineering/Operations to accept the work performed by Weikel Line Company, Inc. on Resolution 241-95, Centerhurst Street Light Improvement as an integral part of the City's street lighting system;
Jim Owen moved approval of recommendation received from Street Light Engineering/Operations to accept the work performed by Weikel Line Company, Inc. on Resolution 241-95 as an integral part of the City's street lighting system. Motion carried. Acceptance letter to be sent.

10. Approval of Change Order #1 and FINAL received from All Star Construction and Excavating for Resolution 1064-95, South Anthony Blvd. Water Main Extension decreasing the contract price by $1,484.95. The original contract price was $21,918.00. The new contract price including this change order is $20,433.05;
Terrance McCaffrey moved approval of Change Order #1 and FINAL received from All Star Construction and Excavating for Resolution 1064-95 decreasing the contract price by $1,484.95. Motion carried. Contract price to be decreased.

11. Approval of Water Contract 96-W-04 between the City of Fort Wayne and Maddox Industrial contractors, Inc. for the Filtration Plant Chlorination System Improvements in the amount of $492,175.00 (WATER UTILITY BOND);
Jim Owen moved approval of Water Contract 96-W-04 between the City of Fort Wayne and Maddox Industrial Contractors, Inc. for the Filtration Plant Chlorination System Improvements in the amount of $492,175.00. Motion carried. Contract to be sent to City Council.

12. Approval of Auto Liability and General Liability claims in the amount of $191,839.45 per City Ordinance G-18-89;
Terrance McCaffrey moved approval of Auto Liability and General Liability claims in the amount of $191,B39.45. Motion carried. Claims to be forwarded to Risk Management.

13. Approval of Revolving Barrett Law claims in the amount of $1,030,180.49;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,030,180.49. Motion carried. Claims to be forwarded to the Barrett Law Office.

14. Approval of claims in the amount of $14,353,740.01;
Terrance McCaffrey moved approval of claims in the amount of $14,353,740.01 Motion carried. Claims to be forwarded to General Accounting.

15. Approval of Taxi Cab License Applicant Mary Margaret Reavis (Records check indicates no criminal history contrary to the City Tax Cab Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Mary Margaret Reavis. Motion carried. License to be issued.

16. Old Business:

Jim Riemke, Street Lighting Engineering, gave an update on the Centerhurst Street Lighting project as the result of a request from a property owner who complained of excessive lighting. He stated a lense was being refabricated which would take care of the problem.

Mr. Riemke also advised that he is working with AEP to get the most efficient lighting at a intersection that is adjacent to the Centerhurst Street Lighting project.

17. New Business:

None.
Jim Owen moved to adjourn the February 26, 1997 meeting. Motion carried.

Meeting adjourned at 9:40 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 26, 1997

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOPW; Marj Enders, Barrett Law: Tom Jones & Vic Bobay, Transportation Engineering Services.

1. Confirm Resolution - Resolution 6461-96, Kensington Blvd.: State Blvd. to Dodge Avenue, curb, yardwalk, driveway approach and pavement reconstruction.
Terrance McCaffrey moved to confirm Resolution 6461-96. Motion carried. Remonstrance period up on March 8, 1997.

Hearing adjourned at 11:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 5, 1997

Department of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; R. David Boyer, Associate City Attorney, David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; John Stafford, Strategic Planning; Robin Brewer, PIO; Wendy Reust & Tom Pallone, WPC Engineering; Mario Trevino, Transportation Engineering Services; Greg Meszaros, Utility Administration; Steve Nielsen, Utilities Chief Engineer; Tim Warren, Water Engineering; Wayne O'Brien, C&ED/Planning.

1. RECEIVE BIDS: Improvement Resolution 6465-97, Bloomingdale Neighborhood Improvements 1997: Phase I (CEDIT NEIGHBORHOOD);

HIPSKIND CONCRETE	$49,506.50
KEY CONCRETE INC.	31,788.00
G. E. MINEAR CONST. CO. INC.	32,971.75
NEWELL CONST. CO. INC.	32,885.00
WIDNER PAVING INC.	38,091.25
Eng. Est.	$35,824.75

Transportation Engineering to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6466-97, Bloomingdale Neighborhood Improvements 1997: Phase II (CEDIT NEIGHBORHOOD);

HIPSKIND CONCRETE	$39,084.50
KEY CONCRETE INC.	21,282.50
G. E. MINEAR CONST. CO. INC.	21,557.55
NEWELL CONST. CO. INC.	21,769.00
WIDNER PAVING INC.	25,497.90
Eng. Est.	$23,958.50

Transportation Engineering to tabulate and report.

3. Approval of Board Minutes of February 26, 1997;
Jim Owen moved approval of Board Minutes of February 26, 1997. Motion carried. Board Minutes approved.

4. Approval of Public Hearing Minutes of February 26, 1997 for Improvement Resolution 6461-96, Kensington Blvd.: State Blvd. to Dodge Avenue;
Terrance McCaffrey moved approval of Public Hearing Minutes of February 26, 1997 for Improvement Resolution 6461-96. Motion carried. Public Hearing Minutes approved.

5. Approval of **IMPROVEMENT RESOLUTION 6467-97**, 4300 Coldwater Road by constructing new southbound turn lane which includes new bituminous pavement, new curbs, reconstruct driveway approach, curb ramps, relocate street light poles, relocate traffic signal interconnect, rehabilitate storm sewer structures/system, pavement markings and sod restoration (LR&S/PRIVATE FUNDS);

Mario Trevino, Director of Transportation Engineering Services, stated that this project was initiated through Landau & Heyman, Managers of the Glenbrook Shopping Mall who are planning a mall expansion. Glenbrook will be funding about 95% of the project.
Jim Owen moved approval of Improvement Resolution 6467-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 3/7 & 3/14/97 with date to receive bids 3/26/97.

6. Approval of **IMPROVEMENT RESOLUTION 6470-97** Maywood Circle Reconstruction "1996". Maywood Circle from Reserve Line Road to Fairoak Drive by reconstruction the existing roadway with new bituminous pavement, construction of new curbing, reconstructing the drive approaches and rehabilitation of the existing storm structure system and on the north side of Reserve Line Road from Maywood Circule by constructing new curbing and reconstructing the drive approach (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Mario Trevino, Director of Transportation Engineering Services, stated that the middle portion of Maywood Circle has been completed. Mr. Trevino explained that the streets in the remaining two sections as described in agenda items #6 and #7 are riddled with potholes which necessitated the petitions for this project.
Terrance McCaffrey moved approval of Improvement Resolution 6470-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 3/14/97 with date for hearing to be held 3/26/97.

7. Approval of IMPROVEMENT RESOLUTION 6471-97, Maywood Circle Reconstruction "1997". Maywood Circle from Fairoak Drive to Donna Drive by reconstructing the existing roadway with new bituminmous pavement, constructing of new curbing, reconstructing the drive approaches and rehabilitation of the existing storm structure system (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Improvement Resolution 6471-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 3/14/97 with date for hearing to be held 3/26/97.

8. Approval of RESOLUTION requesting vacation of a ten foot alley between Figel Avenue and Northrop Street, parallel to and adjacent to Lots 3, 4, 5, 7, 8, and 19 in Figel's Addition. Petitioners are William R. Bowser, Jr. and Dan T. and Cheryl A. Gratz. Various City Departments and Public Utilities have approved. City Plan Commission recommended approval after conducting the public hearing;
Terrance McCaffrey moved approval of Resolution requesting vacation of a ten foot alley between Figel Avenue and Northrop Street, parallel to and adjacent to Lots 3, 4, 5, 7, 8 and 19 in Figel's Addition. Motion carried. Resolution to be sent to City Plan.

9. Approval of Proposal between the City of Fort Wayne and Bonar Group for survey of Wallace/Lafayette Complex. Total lump sum will be $11,600.00. Funding source is CUMULATIVE CAPITAL/1997 BUILDING CORPORATION LEASE;

Ann Smith, Associate Director of the Division of Public Works, stated that this is a supplement to the agreement approved by the Board members last week. This agreement excludes the site design.
Jim Owen moved approval of Proposal between the City of Fort Wayne and Bonar Group for survey of Wallace/Lafayette Complex. Motion carried. Copy to be placed in vault. Notice to Proceed to be sent.

10. Approval of Letter of Agreement No. 3 amending Jones & Henry Engineering, Ltd. Service Agreement dated July 3, 1996. This authorizes Jones & Henry to proceed in redefining subbasins boundaries by research, field checking and aerial photography, calibrate the XP SWMM Model using flow monitoring and actual survey data, outline Storm Water Inflow Program. Estimated cost of this work is $513,000.00. WPC Engineering recommends approval (SEWER UTILITY REVENUE BOND);
Jim Owen moved to table Letter of Agreement No. 3 amending Jones & Henry Engineering, Ltd. Service Agreement dated July 3, 1996 at the request of the Utilities Engineering staff. Motion carried. Letter of Agreement tabled.

11. Approval of Contract between the City of Fort Wayne and Malcolm Pirnie to design the G. S. Interceptor Relief Sewer and revise the 1979 Harber Ditch Intercepter Extension design. Estimated cost of this work is $240,000.00. WPC Engineering recommends approval (SEWER UTILITY);

Wendy Reust, Program Manager of Capacity Improvements Program for WPC Engineering, explained that the design of the G. S. Interceptor Relief Sewer and revisions to the original design drawings for the Harber Ditch Intercepter Extension will alleviate inflow and infiltration in the Waynedale area. Malcolm Pirnie will submit a set of the construction drawings and technical specifications for the Harber Ditch Intercepter Extension for review by IDEM.
Terrance McCaffrey moved approval of Contract between the City of Fort Wayne and Malcolm Pirnie to design the G. S. Interceptor Relief Sewer and revise the 1979 Harber Ditch Intercepter Extension design. Motion carried. Copy on file in vault. Notice to Proceed to be sent.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. to prepare Section I - General Requirements of the Water Resources Design Manual. It will contain chapters on: design laws, rules, regulations and standards; surveying standards; easement standards; drafting standards; geotechnical standards; and record drawing standards. Estimated cost of this work is not to exceed $43,814.00. WPC Engineering recommends approval (UTILITY REVENUE);

Steve Nielsen, Utilities Chief Engineer, explained that the General Requirements on the Water Resources Design Manual have not been revised since 1982. A revisin will assist the private sector. General Requirements Manuals of each utility are scheduled to be completed by end of the year.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. to prepare Section I - General Requirements of the Water Resources Design Manual. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

13. Approval of recommendation received from WPC Engineering to accept the work performed by Earth Construction on Resolution 528-1994, Hacienda Village Sanitary Sewer Section II Phase II as an integral part of the City's sanitary sewer system;
Terrance McCaffrey moved approval of recommendation received from WPC Engineering to accept the work performed by Earth Construction on Resolution 528-1994. Motion carried. Acceptance letter to be sent.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Rust Environment & Infrastructure Inc. for the study, design and construction related services associated with the retrofitting and modification of the aeration facilities at the Water Pollution Control Plant. Estimated cost of this work is not to exceed $212,500.00. Water Resources Department recommends approval (REVENUE BOND);

Steve Nielsen, Utilities Chief Engineer, stated that the aeration process at the WPC Plant is inefficient and requires 1.1 million dollars of electrical usage a year. Retrofitting and modification of the aeration facilities will be more efficient and will be a savings of approximately $400,000 a year.
Jim Owen moved approval of Professional Services Agreement between the City of Fort Wayne and Rust Environment & Infrastructure Inc. for the study, design and construction related services associated with the retrofitting and modification of the aeration facilities at the Water Pollution Control Plant. Motion carried. Copy to be placed on file. Notice of Proceed to be sent.

15. Adoption of Board of Public Works Rules and Regulations for Right-of Way Occupancy and Barricade Permits;

Linda Buskirk apprised the Board members of the following: the main effect of the proposed Rules and Regulations for Right-of-Way Occupancy and Barricade Permits is that there will not be a charge for use of the right-of-way for parades and recreational events. Ms. Buskirk explained that there will be a $10.00 application fee and the City cannot charge for Police services for these events according to a new City parade and public assembly ordinance. Civil City-funded or City Utilities-funded construction projects shall not be subject to City Barricade Fees.

The proposed fee schedule is as follows:

Type Street	Complete Closure	Traffic Lane Restrictions	Non-Traffic Restrictions
Block Party	No charge		
Parade or Recreational event		No Charge	
Residential	$60.00/wk	$25.00/wk	$25.00/wk
Collector	$40.00/day/lane	$40.00/day/lane	$35.00/wk
Arterial	$60.00/day/lane	$60.00/day/lane	$35.00/wk

None of the fees shall be waived.

Ms. Buskirk remarked that these Rules and Regulations will be sent to City Council for approval.
Terrance McCaffrey moved approval of Board of Public Works Rule and Regulations for Right-of-Way Occupancy and Barricade Permits. Motion carried. Board of Public Works Rules and Regulations for Right-of-Way Occupancy an Barricade Permits to be forwarded to City Council.

16. Approval of plans for Maplecrest Road Reconstruction Project from Stellhorn Road to Bridlewood Drive. The plan was developed by SIECO, Inc.; a consultant for Allen County Commissioners and Highway Department. Construction of the project will be funded through Federal-Air Account (80% share) and City of Fort Wayne CEDIT and Water Utility Accounts (20% share). The estimated cost to construct the project is approximately $7,425,000.00. City Engineering recommends approval;

David Ross, City Engineer, stated that the construction will consist of removal of a two lane road and installation of a four or five lane road, walks on the east side, storm sewers, signalization and street lighting. Mr. Ross stated that since Maplecrest will be a major connection to the northeast quadrant of a metropolitan area, it is eligible for urban funds. The final plans will be sent to INDOT on March 11, 1997 and it should take INDOT approximately four months to process the bid documents. He also stated that it will take approximately thirty to sixty days to review the bids and approximately two seasons to complete the construction.
Jim Owen moved approval of plans for Maplecrest Road Reconstruction Project from Stellhorn Road to Bridlewood Drive. Motion carried. Plans to be forwarded to INDOT.

17. Approval of Agreement between the City of Fort Wayne and Farrar, Garvey & Associates, LLC (Engineer) for Professional Services to design improvements at the Ardmore Avenue and Engle Road intersection. Proposed improvements include: traffic signal upgrading; modernization, pavement widening to allow for additional auxiliary thru lanes, resurfacing, increase corner radii, surface drainage rehabilitation and pavement marking and other related roadway work. The conceptual cost estimate to construct the proposed improvements is approximately $180,000.00. A lump sum fee of $14,230.00 shall be paid to Engineer for services. The project shall be funded through the LR&S Account. City Engineering recommends approval;

David Ross, City Engineer, stated that fee for the Professional Services for Farrar, Garvey is 5% of the construction cost. Mr. Ross also said that there are five lanes of roadway proposed for each direction. He stated that there are plans to build up the roadway two feet to alleviate flooding problems in the area.
Terrance McCaffrey moved approval of Agreement between the City of Fort Wayne and Farrar, Garvey & Associates, LLC for Professional Services to design improvements at the Ardmore Avenue and Engle Road intersection. Motion carried. Notice to proceed to be sent.

18. Approval of claims in the amount of $966,905.82.
Jim Owen moved approval of claims in the amount of $966,905.82. Motion carried. Claims to be forwarded to General Accounting.

19. Old Business:

Jim Owen stated that the Board members had agreed to review City Utilities transfers on a quarterly basis and inquired when an update would be given.

Greg Meszaros, Utility Administration, explained that a Financial Officer for the Utilities had been hired who would soon be giving the Board a quarterly update.

20. New Business:

Linda Buskirk welcomed Robin Brewer, Public Information Officer.
Terrance McCaffrey moved to adjourn the March 5, 1997 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 12, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, Ann Smith, and Carolyn Newport, BOPW; Robin Brewer and Mary Jane Slaton, PIO; Mario Trevino & Jeff Grogg, Transportation Engineering Services; Tom Jones, City Engineering; Carl Wilson, Contract Compliance; Sandy Maldeney, Property Manager; Fort Wayne Fire Chief Steve Hinton; Steve Nielsen, Utilities Chief Engineer; Tim Warren, Water Engineering; Greg Meszaros, Utility Administration; John Stafford, Strategic Planning; Gina Kostoff, Council Research Assistant; Jeff Baxter, Park Department; Thomas Collison, NIPSCO; Joseph D. Bishop, P. E., representing Bernard A. Bridges. Linda Buskirk, absent.

Terrance McCaffrey presided over the meeting.

1. RECEIVE BIDS: Resolution #6446-96, Belle Vista Blvd.: Bridge to Old Trail Rd. (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Brooks Const. Co., Inc.	136,500.00
Dehner Const. Inc.	150,874.60
Hipskind Concrete	156.500.00
Wayne Asphalt & Const.	134,430.90
Eng. Est.	$160,835.00

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Resolution #6469-97, Woodhurst Blvd.: Fairfax Avenue to Tacoma Avenue (CEDIT NEIGHBORHOOD);

Brooks Const. Co., Inc.	60,997.50
Dehner Const. Inc.	69,707.50
Hipskind Concrete	55,821.00
Key Concrete	55,942.50
Newell Const. Co., Inc.	46,339.99
G. E. Minear Const. Co., Inc.	50,815.25
Eng. Est.	$69,490.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Contract FD-10, Construction of a new Fire Station No. 10 at 3122 North Anthony Blvd. (BUILDING CORPORATION LEASE);

	BASE	ALT. A-1
Crosby & Son	1,223,400.00	11,472.00
Fetters Construction	1,163,000.00	10,800.00
Hamilton Hunter Builders	1,204,000.00	12,100.00
Hoeppner Construction	1,208,000.00	11,300.00
Kinder & Sons	1,211,313.00	11,600.00
Harold McComb & Sons	1,196,000.00	10,600.00
Shawnee Construction	1,154,500.00	9,900.00
Sheets & Sons	1,207,000.00	12,900.00

Property Manager and Martin Riley Mock Architects to tabulate and report.

4. AWARD: Improvement Resolution 6465-97, Bloomingdale Neighborhood Improvements 1997: Phase I to Key Concrete, Inc. in the amount of $31,788.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6465-97 to Key Concrete, Inc. in the amount of $31,788.00. Motion carried. Notice of award to be sent.

5. AWARD: Improvement Resolution 6466-97, Bloomingdale Neighborhood Improvements 1997: Phase II to Key Concrete, Inc. in the amount of $21,282.50. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6466-97 to Key Concrete, Inc. in the amount of $21,282.50. Motion carried. Notice of award to be sent.

6. Approval of Board Minutes of March 5, 1997;
Jim Owen moved approval of Board Minutes of March 5, 1997. Motion carried. Minutes approved.

7. Approval of a Purchase Agreement for a property located on Lahmeyer Road (approximately 2 acres of vacant land) in order that a fire station can be constructed to fulfill annexation obligations. This offer to purchase will be subject to approval by Common Council of the City of Fort Wayne and the average of two (2) appraisals to be equal to or greater than the purchase price of $52,065.00. Funding Source will be the Public Safety Bond;

Fort Wayne Fire Chief Steve Hinton, stated that on August 28, 1996 the Board moved approval of Conditional Acceptance by Seller of 4.98 acres at 4000 Goeglein Road contingent upon an appraisal. Chief Hinton explained that the value of the property was lower than anticipated so the offer was dropped. Chief Hinton said that there were also objections from residents in that area. The Lahmeyer Road property is one block west of Goeglein Road and is an agricultural area. Chief Hinton remarked that this agreement is subject to approval by City Council.
Jim Owen moved approval of a Purchase Agreement for a property located on Lahmeyer Road in order that a fire station can be constructed to fulfill annexation obligations. Motion carried. Agreement to be sent to City Council.

8. IMPROVEMENT RESOLUTION 6464-97, Lewis Street Improvements: Lafayette to Hanna by reconstruction of sidewalks, curbs, drives, curb ramps, rehabilitation of drainage structures and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Engineering Services, stated that the above-mentioned area is in the First District and is the first phase of a 1996 project. The remaining portion of the project will extend from Lafayette to Anthony and will be designed and constructed this year.
Jim Owen moved approval of Improvement Resolution 6464-97. Motion carried. Copy to be here incorporated. Advertise Notice to Contractors 3/14/97 with date to receive bids 2/26/97.

9. Approval of Contract 6462-96 between Hipskind Concrete Corp. and the City of Fort Wayne for Sub-Area Commercial Capital Improvement Project 96-A in the amount of $41,289.30 (CDBG);
Jim Owen moved approval of Contract 6462-96 between Hipskind Concrete Corp. and the City of Fort Wayne in the amount of $41,2B9.30. Motion carried. Notice to proceed to be sent.

10. Approval of request received from Water Engineering to accept the work performed by Kurtz Excavating, Inc. on Contract 9621, Mill Ridge Place Phase I as an integral part of the City's water main system;
Jim Owen moved approval of request received from Water Engineering to accept the work performed by Kurtz Excavating, Inc. on Contract 9621 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

11. Water Contract 9701 between Indiana Michigan Power Company and the Fort Wayne Water Utility to construct water main systems to serve Indiana Michigan Power Company Northeast Service Center which will be located on Landin Road (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9701 between Indiana Michigan Power Company and the Fort Wayne Utility. Motion carried. Water main systems to be constructed.

12. Approval of Proposal between EMA Services, Inc. and the City of Fort Wayne for Phone and Network Installation, Startup, and Training Assistance at the Water Pollution Control Plant at a cost $27,000.00 (UTILITY REVENUE);

Steve Nielsen, Utilities Chief Engineer, stated that EMA would assist in the design and preparation of specifications of the phone system and computer system that would connect the WPC Plant with the network of the City-County Building. EMA will also provide phone support and limited on-site support for all Microsoft applications.
Jim Owen moved approval of Proposal between EMA Services, Inc. and the City of Fort Wayne for Phone and Network, Installation, Startup, and Training Assistance at the Water Pollution Control Plant at a cost of $27,000.00. Motion carried. Notice to proceed to be sent.

13. Request received from Joseph D. Bishop representing Bernard A. Bridges requesting a red zone variance at Bridgedale Terrace, 7601-7723 Bradbury Avenue. WPC Engineering recommends the request for variance be denied; **Jim Owen moved to consider request from Joseph D. Bishop representing Bernard A. Bridges requesting a red zone variance at Bridgedale Terrace, 7601-7723 Bradbury Avenue. Motion carried.**

Joseph Bishop, P. E., stated that Mr. Bridges is proposing to build 24 one bedroom apartment units to serve the elderly. Mr. Bishop explained that Mr. Bridges is willing to build a detention pond which he anticipates will alleviate flows into the storm sewer.

Pat Callahan, Manager of WPC Engineering, stated that the project would require a SPC Permit and the project is very susceptible to backups and overflows, which a detention pond would not relieve. Mr. Callahan remarked that the design of a relief sewer will be completed this week but the financing is not solid. Mr. Callahan stated the relief sewer could be constructed in the fall if financing becomes available.
Jim Owen moved to accept the recommendation from WPC Engineering to deny the request for a red zone variance at Bridgedale Terrace, 7601-7723 Bradbury Avenue. Motion carried. Red zone variance denied.

14. Request received from Board of Park Commissioners requesting a red zone variance at the proposed restroom building at Foster Park West. WPC Engineering recommends that the Board grant Fort Wayne Park Department a variance with the understanding that in times when heavy rain occurs or when the soccer fields are closed due to bad weather the proposed restrooms will be closed and doors will be locked;

Pat Callahan, Manager of WPC Engineering, stated that this is different than agenda item #13 because of the intermittent use, which will eliminate flows in wet weather.

Jeff Baxter of the Park Department remarked that he would monitor conditions.
Jim Owen moved to approve request from the Board of Park Commissioners for a red zone variance at the proposed restroom building at Foster Park West. Motion carried. Red zone variance granted.

15. Approval of Revolving Barrett Law claims in the amount of $1,273.36;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $1,273.36. Motion carried. Barrett Law claims to be forwarded to the Barrett Law office.

16. Claims approval in the amount of $17,632,958.59;
Jim Owen moved approval of claims in the amount of $17,632,958.59. Motion carried. Claims to be forwarded to General Accounting.

17. Approval of Taxi Cab License Applicant Rex W. Gifford (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Rex W. Gifford. Motion carried. License to be issued.

18. Approval of Taxi Cab License Applicant Debra L. Otolski (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Debra L. Otolski. Motion carried. License to be issued.

19. Approval of Taxi Cab License Applicant Sheryl K. Stuerzenberger (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Sheryl K. Stuerzenberger. Motion carried. License to be issued.

20. Approval of Taxi Cab License Renewal for Randall P. Jones (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Randall P. Jones. Motion carried. License to be renewed.

21. Approval of Taxi Cab License Renewal for Joseph J. Minnich (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal for Joseph J. Minnich. Motion carried. License to be renewed.

22. Old Business:

Jim Owen inquired when the Board would be given an update on Utility budget variances.

Greg Meszaros, Associate Director of Utility Administration, stated that the Financial Officer for the Utilities would soon be giving the Board a quarterly update.

23. New Business:

Ann Smith, Associate Director of the Division of Public Works, stated that she had received a request from Northern Indiana Public Service Company (NIPSCO) to use property located on the St. Mary's River at the southwest corner of Fourth Street and Clinton Avenue for the purposes of assembling a barge to be used for drilling in the river and for locating a crane necessary to place the barge. Ms. Smith explained that NIPSCO would be doing a remediation study and taking core samples at the bottom of the river. She remarked that NIPSCO has prepared an Access Agreement which includes an indemnification clause protecting the City from any and all claims.

Tom Callison, Manager of Consumers' Community Development for NIPSCO, stated that it is anticipated that the work will be performed from approximately March 17 to March 28, 1997.

Steve Nielsen, Utilities Chief Engineer, requested results from the analysis.

Jim Owen moved approval of request for Access Agreement contingent upon review and approval from Associate City Attorney, R. David Boyer. Motion carried. Assess Agreement to be forwarded to R. David Boyer for review and approval.

Terrance McCaffrey moved to adjourn the March 12, 1997 meeting. Motion carried.

Meeting adjourned at 9:55 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

March 12, 1997

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Terrance P. McCaffrey, Patricia J. Crick, BOPW; Ken Stempien, Water Engineering; Marj Enders, Barrett Law. Linda Buskirk, absent.

Terrance McCaffrey presided over the hearing.

1. Confirm Assessment Roll - Resolution 1064-95, South Anthony Boulevard Water Main Extension.
Jim Owen moved to confirm Assessment Roll for Resolution 1064-95. Motion carried. Assessment Roll to be sent to the Department of Finance.

Hearing adjourned at 10:50 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 19, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith, Rhonda Miller & Carolyn Newport, BOPW; Pat Callahan, Tom Pallone, & Wendy Reust, WPC Engineering; Steve Nielsen, Chief Utilities Engineer; Sandy Maldeney, Property Manager; Gina Kostoff, Council Research Assistant; Tom Manny, Traffic Engineering; Steve Martin, City Utilities Accounting; Tim Warren, Water Engineering; Mario Trevino, Transportation Engineering Services; Mark Essex, CSO Manager; R. David Boyer, Associate City Attorney; Tom Jones, City Engineering; Robin Brewer & Mary Jane Slaton, PIO; Charles Bailey & Carl Wilson, Contract Compliance; Terry Atherton & Greg Meszaros, Utility Administration; Mike Thornson, Stormwater Engineering; John Stafford, Strategic Planning; Beth Neu, Redevelopment.

1. RECEIVE BIDS: Asbestos Abatement for the former Police Academy Building and the existing Water Maintenance & Service Facility located at the North East Corner of Lafayette and Wallace Streets (WATER BOND);

	BASE	ADDENDUM #1	ADDENDUM #2	ADDENDUM #3
Environmental Management Services, Inc.	$14,250	180.00	125.00	12.00
Preferred Environmental Services, Inc.	17,300	200.00	150.00	6.00
Specialty Systems of Ind., Inc.	$37,845	310.00	500.00	14.00

Martin Riley Mock, Architects, to tabulate and report.

2. RECEIVE BIDS: Water Contract 97-W-01, Fabrication and erection of Young Road Tank (WATER BOND);

Brown Steel Contractors, Inc.	1,688,770.00
Caldwell Tanks	1,867,900.00
Pitt-Des Moines Inc.	1,628,312.00
Eng. Est.	$1,600,500.00

Water Engineering and Tank Industries Consultant, Inc., to tabulate and report.

3. RECEIVE BIDS: Water Contract 97-W-02, Dismantling and legal removal of Maplecrest Tank (WATER BOND);

G & M Painting Enterprises	185,000.00
Iseler Demolition, Inc.	31,900.00
Eng. Est.	$60,000.00

Water Engineering and Tank Industries Consultant, Inc., to tabulate and report.

4. RECEIVE BIDS: Water Contract 97-W-03, Northeast Tank Telemetry System (WATER BOND);

J & K Communications	19,990.00
Eng. Est.	$32,500.00

Water Engineering to tabulate and report.

5. RECEIVE BIDS: Water Contract 97-XP-01, Rothman Road - Young Road Water Main Extension (WATER BOND);

	BASE	ALT.
All Star Const.	282,935.20	207,765.70
Bercot, Inc.	378,636.80	287,996.80
Frontier Contractors, Inc.	328,240.40	241,525.20
Graber Exavating	306,297.09	200,091.16
Underground Contractors, Inc.	343,691.81	230,452.30
Weitzel Const. Co., Inc.	440,418.00	299,633.00
Eng. Est.	$369,735.00	$245,500.00

Water Engineering to tabulate and report.

6. RECEIVE BIDS: Improvement Resolution 6468-97, Engle Road Improvements: Phase I (CEDIT/MOTOR VEHICLE HIGHWAY);

Brooks Const. Co., Inc.	369,633.39
S. E. Johnson Companies, Inc.	519,736.43
Wayne Asphalt & Const. Co.	514,179.15
Eng. Est.	$477,559.08

Farrar, Garvey & Associates, Consultants, to tabulate and report.

7. AWARD: Improvement Resolution 6446-97, Belle Vista Blvd.: Bridge to Old Trail Road to Wayne Asphalt & Construction Co., Inc. in the amount of $134,430.90 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Terrance McCaffrey moved approval of award for Improvement Resolution 6446-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $134,430.90. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

8. AWARD: Improvement Resolution 6469-97, Woodhurst Blvd.: Fairfax Avenue to Tacoma Avenue to Newell Construction Co., Inc. in the amount of $46,339.99 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6469-97 to Newell Construction Co., Inc. in the amount of $46,339.99. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

9. Approval of Board Minutes of March 12, 1997;
Jim Owen moved approval of Board Minutes of March 12, 1997. Motion carried. Board Minutes approved.

10. Approval of Public Hearing Minutes of March 12, 1997 to confirm assessment roll for Resolution 1064-95, S. Anthony Blvd. Water Main Extension;
Terrance McCaffrey moved approval of Public Hearing Minutes of March 12, 1997 to confirm assessment roll for Resolution 1064-95. Motion carried. Public Hearing Minutes approved.

11. Approval of an Agreement between the City of Fort Wayne and Bonar Group for Architectural Services in the amount of $7,950.00 plus reimbursable of approximately $700.00. The project includes the renovation of the existing building located at 335 Murray Street (Korte Bros.) for use by the Street Lighting Department. Funding source will be the Cumulative Capital Fund/1997 Bldg. Corporation Lease;

Tom Manny, Director of Street Lighting/Traffic Engineering, stated that the City has been making improvements to the property at 335 Murray Street in accordance with the Master Plan, but needs assistance. Bonar Group will provide design services, create construction documents, and assist the City in submitting drawings to the State.
Jim Owen moved approval of an Agreement between the City of Fort Wayne and Bonar Group for Architectural Service in the amount of $7,950.00 plus reimbursable of approximately $700.00. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

12. Approval of Lease between the Diocese of the Fort Wayne-South Bend, Inc. and Sacred Hearth Catholic Church and the City of Fort Wayne for and on behalf Fort Wayne Board of Park Commissioners to lease a portion of the premises formerly known as Sacred Heart School, located at 4643 Gaywood Drive and certain parking and playground areas adjacent thereto;
Jim Owen moved to table agenda item #12 at the request of the Fort Wayne Parks Department. Motion carried. Agenda item #12 tabled.

13. Approval of Encroachment License Agreement between Lakewood Park Community Association and the City of Fort Wayne to place a wooden neighborhood association sign to encroach into the right-of-way at the intersection of Reserve Line Road and Lakewood Drive. Various City Departments have approved. Encroachment License committee recommends approval;
Terrance McCaffrey moved approval of Encroachment License Agreement between Lakewood Park Community Association and the City of Fort Wayne to place a wooden neighborhood association sign to encroach into the right-of-way at the intersection of Reserve Line Road and Lakewood Drive. Motion carried. Encroachment License Agreement to be forwarded to the Allen County Recorder.

14. Approval of request received from General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $4,223.93;

Steve Martin of City Utilities Accounting remarked that these delinquent accounts are for hydrant damage, damaged meters, and sewer connection fees.
Jim Owen moved approval of request received from General Accounting to write off City Utilities Miscellaneous Billing delinquent accounts in the amount of $4,223.93. Motion carried. Delinquent accounts to be sent to General Accounting.

15. Approval of request received from General Accounting to write off City Utilities Revenue delinquent accounts in the amount of $28,330.06. The write off is for the month of October, 1996;

Steve Martin of City Utilities Accounting explained that these accounts are for unpaid water and sewer bills and that the write off is average.
Terrance McCaffrey moved approval of request received from General Accounting to write off City Utilities Revenue delinquent accounts in the amount of $28,330.06. Motion carried. Delinquent accounts to be sent to General Accounting.

16. Approval of IMPROVEMENT RESOLUTION 6472-97, Werling Drive Improvements: Phase 1 by resurfacing roadway which includes: wedge and leveling, pavement patching, resurfacing, reconstruct curbs, reconstruct driveway approaches, curb ramps, rehabilitate side ditches, rehabilitate storm sewer structures/system, pavement markings and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino, Director of Transportation Services, stated that Phase I will extend from Fairfax to Capital and Phase II will extend from to Paulding to Fairfax. Phase II will also be completed this year.
Jim Owen moved approval of Improvement Resolution 6472-97. Motion carried. Copy to he herein incorporated. Notice to Contractors will be advertised 3/21 & 3/28/97 with date to receive bids 4/9/97.

17. Approval of IMPROVEMENT RESOLUTION 6474-97, Indian Village Addition Concrete Pavement Repair 1997 by reconstructing roadway which includes new concrete pavement, reconstruction of curbs, curb ramps, rehabilitation of storm sewer structures and mulched seeding restoration at the following locations: 1) Meda Pass at Wenigo Lane, 2) Wenonah Lane at Ojibway Trail, 3) Wenonah Lane at Wendigo Lane, 4) Manito Blvd. west of Indian Village Blvd. (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Improvement Resolution 6474-97. Motion carried. Copy to be herein incorporated. Notice to Contractors will be advertised 3/21/97 with date to receive bids 4/2/97.

18. Approval of Contract 6458-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Reed Road from Stellhorn Road to St. Joe Road in the amount of $142,615.55 (LOCAL ROADS & STREETS);
Terrance McCaffrey moved approval of Contract 6458-96 between Wayne Asphalt & Construction Co., Inc. and the City of Fort Wayne for Reed Road from Stellhorn Road to St. Joe Road in the amount of $142,615.55. Motion carried. Contract 6458-96 to be forwarded to City Council.

19. Approval of recommendation received from Water Engineering to accept the work performed by All Star Construction & Excavating on Resolution 1064-95, South Anthony Blvd. Water Main Extension as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by All Star Construction & Excavating on Resolution 1064-95 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

20. Approval of recommendation received from Water Engineering to accept the work performed by Widner Paving, Inc. on Water Contract 96-02, Restoration of Water Maintenance Cuts '96 as an integral part of the City's water main system;
Jim Owen moved to remove agenda item #20 at the request of the Water Engineering Department. Motion carried. Agenda item #20 removed.

21. Approval of Sewer Contract 96-S-39 between Fort Wayne Water Pollution Control Utility and Colson & Colson to construct a local sanitary sewer system to serve Fort Wayne Retirement Residence. This property is located within the City Limits. This area has been designated GREEN. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, remarked that this residence will have 110 retirement suites and is to located on the east side of St. Joe Road and south of St. Joe Center Road.
Terrance McCaffrey moved approval of Sewer Contract 96-S-39 between Fort Wayne Water Pollution Control Utility and Colson & Colson. Motion carried. Sewer to be constructed.

22. Approval of Sewer Contract 96-S-53 between Fort Wayne Water Pollution Utility and Chapel Creek Development to construct a local sanitary sewer system to serve Chapel Court Villaminiums Sanitary. This contract contains provision for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, explained that Chapel Creek Development is North of Union Chapel Road and West of Auburn Road and will have 10 lots.
Jim Owen moved approval of Sewer Contract 96-S-53 between Fort Wayne Water Pollution Utility and Chapel Creek Development. Motion carried. Sewer to be constructed.

23. Approval of Sewer Contract 96-S-55 between Fort Wayne Water Pollution Control Utility and One Dupont Centre L.L.C. to construct sanitary sewer system to serve Dupont Medical and Dentist Office Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that One Dupont Centre L.L.C. is located south of Dupont Road.
Terrance McCaffrey moved approval of Sewer Contract 96-S-55 between Fort Wayne Water Pollution Control Utility and One Dupont Centre L.L.C. Motion carried. Sewer to be constructed.

24. Approval of Sewer Contract 97-S-2 between Fort Wayne Water Pollution Control Utility and Martin Realty to construct a local sanitary sewer system to serve Allen Martin Industrial Park Sanitary Phase I. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, explained that the Allen Martin Industrial Park is in the southeast quadrant of the City and is the first phase of the industrial park.
Jim Owen moved approval of Sewer Contract 97-S-2 between Fort Wayne Water Pollution Control Utility and Martin Realty. Motion carried. Sewer to be constructed.

25. Approval of Sewer Contract 97-S-5 between Fort Wayne Water Pollution Control Utility and River Bend Development Corporation to construct a local sanitary sewer system to serve River Bend Bluffs Section VII Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that this development will contain 31 residential lots south of Leo Road.
Jim Owen moved approval of Sewer Contract 97-S-5 between Fort Wayne Water Pollution Control Utility and River Bend Development Corporation. Motion carried. Sewer to be constructed.

26. Approval of Proposal between the City of Fort Wayne and Bonar & Associates, Inc. for additional services for inspection services for North Maumee Relief Sewer project at a cost of $56,125.00 plus $10,000.00 allowance for testing (SEWER UTILITY BOND);

Pat Callahan, Manager of WPC Engineering, stated that this Proposal covers surveying and inspection services during construction for the North Maumee Relief Sewer which is a 2.3 million dollar project.
Terrance McCaffrey moved approval of Proposal between the City of Fort Wayne and Bonar & Associates, Inc. for inspection services for North Maumee Relief Sewer project at a cost of $56,125.00 plus $10,000.00 allowance for testing. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

27. Presentation from Wendy Reust on XP SWMM (Storm and Wastewater Management Model). This will effect two Consulting Contracts involving capacity and water quality;

Wendy Reust, Program Manager of Capacity Improvements Program, WPC Engineering, gave a model presentation on Sub-Basin M10-120, which is just south of the Lillian Avenue project. The model displayed sewers in that area 18" and larger and the run-offs. She entered rain events to show the rain graphically in the case of a 25-year rainfall event. Ms. Reust then entered X-Tran where the physical information is entered into the sewer system. Ms. Reust stated that there are problems with the model and it is critical to calibrate the model to show the actual flow conditions. The model does not show deterioration of pipe or obstructions.

Ms. Reust explained that currently the City has 147 subbasins in the City and 40 are combined sewers.

28. Approval of Amendment No. 1 to Agreement for Professional Services for the Impact Characterization of Combined Sewer Overflows between the City of Fort Wayne and Malcolm Pirnie, Inc. at a cost of $375,000.00. WPC Engineering recommends approval. (SEWER UTILITY);

Mark Essex, CSO Manager, explained that the purpose of this agreement is to calibrate the XP-SWMM model to determine what effect the combined sewers have on the river. Malcolm Pirnie will subcontract with Pitometer Associates who will provide flow and rainfall monitoring services. The Subcontractor will install and maintain up to 60 flow monitors and 10 rain gauges for a period of 8 weeks. Pitometer will inspect the installed flow monitors on a weekly basis and periodically collect flow data. The flow data will be calibrated by Pitometer upon collection of the data.
Jim Owen moved approval of Amendment No. 1 to Agreement for Professional Services for the Impact Characterization of Combined Sewer Overflows between the City of Fort Wayne and Malcolm Pirnie, Inc. at a cost of $375,000.00. Motion carried. Copy to be placed on file. Notice to proceed to be sent.

29. Approval of Revolving Barrett Law claims in the amount of $3,464.97;
Terrance McCaffrey moved approval of Revolving Barrett Law claims in the amount of $3,464.97. Motion carried. Revolving Barrett Law claims to be sent to the Barrett Law Office.

30. Approval of claims in the amount of $2,948,499.88;
Jim Owen moved approval of claims in the amount of $2,948,499.88. Motion carried. Claims to be forwarded to General Accounting.

31. Approval of Taxi Cab License Applicant Julie H. Cole (Records check indicates no criminal history contrary to the City Ordinance);
Terrance McCaffrey moved approval of Taxi Cab License Applicant Julie H. Cole. Motion carried. License to be issued.

32. Approval of Taxi Cab License Applicant Robert E. Tinsley, Jr. (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant Robert E. Tinsley, Jr. Motion carried. License to be issued.

33. Old Business;

Terrance McCaffrey inquired about an Access Agreement request received last week from NIPSCO to use property located at the southwest corner of Fourth Street and Clinton for the purposes of assembling a barge. It was approved contingent upon review and approval from Associate City Attorney, R. David Boyer.

R. David Boyer remarked that he had approved the agreement.

34. New Business:

None.
Jim Owen moved to adjourn the March 19, 1997 meeting. Motion carried.

Meeting adjourned at 10:10 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

Board of Public Works
Room 250 - Omni Room
Meeting held at 9:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Rhonda Miller, BOPW; David Ross and Tom Jones, City Engineering; Mario Trevino, Transportation Engineering Services; Pat Callahan, WPC Engineering; Steve Nielsen, Water Resources; Judy Black, New Water/Sewer Permits; Tom Loraine, Solid Waste Department; Terry Atherton, Utility Administration; Gina Kostoff, Council Research Assistant; Shanna Boen, Council Research Assistant Intern; Charles Bailey and Carl Wilson, Contract Compliance; Paul Helmke, Mayor; John Stafford, Mayor's Office; Tom Manny, Traffic and Street Light Engineering; Tim Warren, Water Engineering; Sandy Maldeney, Property Manager; Robin Brewer, PIO; Ellen Fox and David Kohil, Sewer Task Force.

1. RECEIVE BIDS: Improvement Resolution 6464-97, Lewis Street Improvements, Lafayette to Hanna (CEDIT NEIGHBORHOOD);

Brooks Construction Co., Inc.	$70,068.75
Hipskind Concrete Corp.	$48,699.00
Key Concrete, Inc.	$44,475.00
Newell Construction Co. Inc.	$44,486.00
Widner Paving, Inc.	$49,609.55
Engineers Estimate	$53,582.80

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6467-97, 4300 Coldwater Road Turn Lane (LR&S/PRIVATE FUNDS);

   David Ross, City Engineering, made a request that the bids not be opened due to a unit discrepancy on the bid sheet. The project engineer is to make an addendum correcting the bid sheet. Dave asked the Board to defer the bid opening for one week.

3. AWARD: Improvement Resolution 6468-97, Engle Road Improvement, Smith Road to McClure Court, Phase I, to Brooks Construction Company, Inc. in the amount of $369,633.39 (CEDIT/MOTOR VEHICLE HIGHWAY);
   Terrance McCaffrey moved approval of award for Improvement Resolution 6468-97 to Brooks Construction Company, Inc. in the amount of $369,633.39. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

4. AWARD: Contract FD-10, Construction of a new Fire Station No. 10 at 3122 North Anthony Blvd. to Fetters Construction in the amount of $1,163,000.00 for the Base Bid Only (BUILDING CORP. LEASE);
   Jim Owen moved approval of award of Contract FD-10, Construction of a new Fire Station No. 10 at 3122 North Anthony Blvd. to Fetters Construction in the amount of $1,163,000.00 for Base Bid Only. Motion carried. Notice of award to be sent. Martin, Riley Mock Architects/Consultants to prepare contracts.

5. Approval of Board Minutes of March 19, 1997;
   Terrance McCaffrey moved approval of Board Minutes of March 19, 1997. Motion carried. Board Minutes approved.

6. Introduction and brief discussion regarding sewer rates;

   Terry Atherton, Director of Utility Administration, presented a resolution to the Board that would adjust sewer bills and raise money for extensive sewer repairs supported by citizens. The City Utilities are suggesting two things:

1. A rate equalization that would change the billing philosophy for City Utilities.
2. An increase in sewer rates to pay for improvements in the sewer system that will reduce the likelihood of basement flooding and sewer backups.

City Utilities is also proposing to increase revenue for the sewer utility by 43.6%. This increase will help City Utilities do three things:

1. Fund annual capital improvement programs for 1997 and 1998 including those projects recommended by the Sewer Task Force to upgrade sewers in some of the older parts of the City.

2. Cover the increase of costs since 1992 for operation and maintenance of Fort Wayne's sewers.

3. Provide money to help pay for programs ordered by the Environmental Protection Agency.

David Kohli, a member of the Sewer Task Force, stated that if we want to improve the sewer system, we have to know what shape the sewers are in now. The Task Force thought it would be important for City Utilities to inspect all of the sewers within a 12 year period. By tracking the findings, the City should be better able to understand the condition of sewers and target repairs and improvements. This proactive inspection work is vital, but so is responding to complaints and other immediate needs of customers.

Terry Atherton stated that a full explanation of the cost of service study and the rate analysis would be discussed at the next Board meeting when the financial consultants, Municipal Consultants, are able to attend the meeting.

The schedule for this sewer rate increase is to have it introduced to City Council on April 22, 1997, hold a Public Hearing on May 13, 1997, have City Council discuss the ordinances on May 20, 1997, and passage of the ordinances on May 27, 1997. The first money from this rate increase would be seen around June or July, 1997.

7. Approval of Improvement Resolution 6473-97, Lincoln Park Improvements, Trinity and Princeton Intersection: Cement concrete pavement patching, wingwalk construction (NW corner) and 6" underdrain (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Improvement Resolution 6473-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors March 28, 1997 with date to receive bids April 9, 1997.

8. Approval of Improvement Resolution 6475-97, Corline Street Storm Drain Repair by connecting pipe to new inlet on Corline Street at Eileen Street (BOARD OF WORKS CONTINGENCY FUND);
Terrance McCaffrey moved approval of Improvement Resolution 6475-97. Motion carried. Copy to be herein incorporated.

9. Approval of Neighborhood Request for Additional Street Lights in the Fourth District on Wilmarbee Drive at a cost of $6,100.00 (CEDIT);
Jim Owen moved approval of Neighborhood Request for Additional Street Lights in the Fourth District on Wilmarbee Drive. Motion carried. Lights to be installed.

10. Approval of Encroachment Agreement between the City of Fort Wayne and Oakdale Neighborhood Association to place six (6) park benches at the following locations:

Englewood Court, east of Fairfield Avenue
South side of Oakdale, east of South Wayne Avenue
North side of Oakdale, west of South Wayne Avenue
Shady Court in the island at its south terminus
West side of South Wayne, north of Rudisill
East side of South Wayne, south of Kinsmoor Avenue

Various City Departments have approved and Encroachment Committee recommends approval;
Terrance McCaffrey moved approval of Encroachment Agreement between the City of Fort Wayne and Oakdale Neighborhood Associate to place six (6) park benches. Motion carried.

11. Approval of Contract 6465-97 between Key Concrete, Inc. and the City of Fort Wayne for Bloomingdale Neighborhood Improvement 1997; Phase I in the amount of $31,788.00 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6465-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $31,788.00. Motion carried. Notice to proceed to be sent.

12. Approval of Contract 6466-97 between Key Concrete, Inc. and the City of Fort Wayne for Bloomingdale Neighborhood Improvement 1997; Phase II in the amount of $21, 282.50 (CEDIT NEIGHBORHOOD);
Terrance McCaffrey moved approval of Contract 6466-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $21,282.50. Motion carried. Notice to proceed to be sent.

13. Approval of Inter-Local Agreement between the City of Fort Wayne and the County of Allen regarding sewer tap inspections;

Judy Black, New Water/Sewer Permits, stated that in the past, the City's Technical Services Department conducted sewer tap inspections following the installation of the sewer tap by a licensed contractor. At relatively the same time the Allen County Building Department conducts its inspections of the newly constructed property. This agreement will allow the Allen County Building Department to do the sewer tap inspection.
Terrance McCaffrey moved approval of Inter-Local Agreement between the City of Fort Wayne and the County of Allen regarding sewer tap inspections. Motion carried. Inter-Local Agreement to be placed in vault.

14. Approval of Sewer Contract 96-S-43 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Mill Ridge Sanitary Section I. This contract contains provision for Waiver of Remonstrance against annexation. This area has been designated GREEN. (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 96-S-43 between Mill Ridge Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer to be constructed.

15. Approval of an Addendum to Agreement between the City of Fort Wayne and Bonar Group for architectural services in the amount of $3,575.00 increasing the contract to $11,525.00 plus reimbursables. The addendum reflects a modified scope of work to the renovation of the existing building located at 335 Murray Street (Korte Bros.) For use by the Street Lighting Department. Funding source will be the CUMULATIVE CAPITAL FUND/1997 BUILDING CORPORATION LEASE;
Terrance McCaffrey moved approval of an Addendum to Agreement between the City of Fort Wayne and Bonar Group for modifications to the scope of project at the existing building located at 335 Murray Street (Korte Bros.). Motion carried. Agreement to be placed in vault.

16. Approval of Professional Services Agreement between Fort Wayne Water Pollution Control Utility and Donohue & Associates, Inc. for the development and performance of a training program on planning and planning implementation for the management of City Utilities (CITY UTILITIES REVENUE);
Jim Owen moved approval of Professional Services Agreement between Fort Wayne Water Pollution Control Utility and Donohue & Associates, Inc. Motion carried. Agreement to be placed in vault.

17. Approval of Escalation clause for collections for Browning-Ferris Industries, Inc. and National Serv-All;
Terrance McCaffrey moved approval of Escalation clause for collection for Browning-Ferris Industries, Inc. and National Serv-All. Motion carried. Copy to be placed in vault.

18. Approval of claims in the amount of $2,558,972.50;
Jim Owen moved approval of claims in the amount of $2,558,972.50. Motion carried. Claims to be forwarded to Civil City Accounting.

19. Old Business;

None.

20. New Business;

None.

Jim Owen moved to adjourn the March 26, 1997 meeting. Motion carried.

Meeting adjourned at 10:15 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

March 26, 1997

Stormwater Management Meeting
Room 250 - Omni Room
Meeting held at 10:15 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith and Rhonda Miller, BOPW; Tim Warren, Water Engineering; Darrin Good, Stormwater Engineering; John Stafford, Mayor's Office; Charles Bailey, Contract Compliance; Judy Black, New Water/Sewer Permits; Pat Callahan, WPC Engineering.

1. Approval of Board Minutes of February 19, 1997;
   Terrance McCaffrey moved approval of Board Minutes of February 19, 1997. Motion carried. Minutes approved.

2. Approval of recommendation received from Stormwater Engineering to accept the work performed by J & L Construction & Excavating on Resolution 530-95, Allendale Place Storm Drainage as an integral part of the City's storm sewer system;
   Jim Owen moved approval of recommendation received from Stormwater Engineering to accept the work performed by J & L Construction & Excavating on Resolution 530-95. Motion carried. Acceptance letter to be sent.

3. Old Business;

   None.

4. New Business;

   None.

Jim Owen moved to adjourn the March 26, 1997 meeting. Motion carried.

Meeting adjourned at 10:17 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

Department of Public Works
Room 250 - Omni Room
Hearing held at 10:30 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, BOPW, Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law Department.

1. Confirm Resolution - Notice to Property Owners - Resolution 6470-97, Maywood Circle Reconstruction "1996". Remonstrance period up on April 7, 1997;
Terrance McCaffrey moved to confirm Resolution 6470-97. Motion carried. Remonstrance period up on April 7, 1997.

Terry McCaffrey moved to adjourn the March 26, 1997 hearing. Motion carried.

Hearing adjourned at 10:45 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

Department of Public Works
Room 250 - Omni Room
Hearing held at 11:00 a.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, BOPW, Jeff Grogg, Transportation Engineering Services; Marj Enders, Barrett Law Department.

1. Confirm Resolution - Notice to Property Owners - Resolution 6471-97, Maywood Circle Reconstruction "1997". Remonstrance period up on April 7, 1997;
James Owen moved to confirm Resolution 6471-97. Motion carried. Remonstrance period up on April 7, 1997.

James Owen moved to adjourn the March 26, 1997 hearing. Motion carried.

Hearing adjourned at 11:25 a.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 2, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Carolyn Newport, Clerk Protem

PRESENT: All Members, Clerk Protem, and Rhonda Miller, BOPW; R. David Boyer, Assoc. City Attorney; David Ross & Tom Jones, City Engineering; Pat Callahan & Wendy Reust, WPC Engineering; Tim Warren, Water Engineering; Terry Atherton, Deb Farrell & Greg Meszaros, Utility Administration; Denny Root, Transportation Engineering Services; Charles Bailey & Carl Wilson, Contract Compliance; David Sedestrom, Deputy Controller; Robin Brewer & Mary Jane Slaton, PIO; Bill Hollman, Water Maintenance; Gina Kostoff, Council Research Assistant; Steve Nielsen; Utilities Chief Engineer; Sandy Maldeney, Property Manager; Rhonda Kiefer, Martin Riley & Mock, Architects; Ruthie Fenner, Dan Wire, David Kohli, Ellen Fox, and Kevin Knuth, Sewer Task Force Members; John Skont, Municipal Consultants; Brent Doctor, Bonar Group. Pat Crick, absent.

1. RECEIVE BIDS: Additions and Renovations to the Water Maintenance & Service Building - 415 East Wallace (WATER BOND);

Michael Kinder & Sons	$2,663,600.00
W. A. Sheets & Sons, Inc.	2,670,000.00

   Martin Riley & Mock, Architects, to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6467-97, Coldwater Road Turn Lane (CEDIT/PRIVATE FUNDS);

Brooks Construction Co., Inc.	103,613.85
Frontier Asphalt	116,935.05
S.E. Johnson Cos., Inc.	122,118.00
Wayne Asphalt & Const. Co., Inc.	103,499.40
Eng. Est.	$98,678.29

   Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6474-97, Indian Village Addition Concrete Pavement Repair 1997 (CEDIT NEIGHBORHOOD);

Hipskind Concrete, Corp.	51,181.50
G. E. Minear Const. Co., Inc.	36,759.85
Newell Construction Co., Inc.	43,875.75
Eng. Est.	$47,789.00

   Transportation Engineering Services to tabulate and report.

4. RECEIVE PROPOSALS: Professional Services to provide geotechnical information for Wallace Street Realignment at Lafayette Street (CUMULATIVE CAPITAL/1997 BUILDING CORPORATION LEASE);

   Proposals were received from the following:

   ATC Associates, Inc.
   Materials Inspection & Testing, Inc.
   ATEC Associates, Inc.
   Devine Engineering, Inc.

   Jim Owen moved to read into the record that proposals were received from the above-mentioned firms. Motion carried. David Ross, City Engineer, to review proposals and make recommendation.

5. AWARD: Resolution 6464-97, Lewis Street Improvements: Lafayette to Hanna to Key Concrete, Inc. in the amount of $44,475.00 (CEDIT NEIGHBORHOOD);
   Jim Owen moved approval of award for Resolution 6464-97 to Key Concrete, Inc. in the amount of $44,475.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contract.

6. Approval of Board Minutes of March 26, 1997;
   Jim Owen moved approval of Board Minutes of March 26, 1997. Motion carried. Board Minutes approved.

7. Approval of Public Hearing Minutes for Resolution 6470-97, Maywood Circle Reconstruction "1996" held on March 26, 1997;
Jim Owen moved approval of Public Hearing Minutes for Resolution 6470-97, Maywood Circle Reconstruction "1996" held on March 26, 1997. Motion carried. Public Hearing Minutes for Resolution 6470-97 approved.

8. Approval of Public Hearing Minutes for Resolution 6471-97, Maywood Circle Reconstruction "1997" held on March 26, 1997;
Jim Owen moved approval of Public Hearing Minutes for Resolution 6471-97, Maywood Circle Reconstruction "1997" held on March 26, 1997. Motion carried. Public Hearing Minutes for Resolution 6471-97 approved.

9. Approval of RESOLUTION REGARDING CIVIC CENTER GARAGE RATES;

David Sedestrom, Deputy Controller, explained that the City of Fort Wayne completed the 1996 audit of the Parking Administration Fund and its Garage 1 cost center. The City has applied the contractual formulas in its contract within American Electric Power (formerly I & M) and NBD to arrive at a rate increase of approximately 13%. Mr. Sedestrom remarked that the City of Fort Wayne has not increased parking rates in Garage #1 since 1994.
Jim Owen moved approval of Resolution Regarding Civic Center Garage Rates. Motion carried. Resolution to be forwarded to City Council.

10. Approval of IMPROVEMENT RESOLUTION #6477-97, Engle Road Improvements: Phase II (CEDIT/MVH);

David Ross, City Engineer, stated that the Engle Road Improvements will extend from Ardmore Avenue to McClure Court.
Jim Owen moved approval of Improvement Resolution #6477-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 4/4/97 and 4/11/97 with date to receive bids 4/23/97.

11. Approval of Letter of Credit received from First Federal Savings Bank, Rochester for LB Development Company in the amount of $440,450.00, which is the total engineering estimate for capital improvements for Wyndemere, Section III;

Wayne O'Brien, C&ED/Planning, explained that the Letter of Credit is a guarantee that all infrastructures will be constructed.
John Stafford moved approval of Letter of Credit received from First Federal Savings Bank, Rochester for LB Development Company in the amount of $440,450.00 which is the total engineering estimate for capital improvements for Wyndemere, Section III. Motion carried. Letter to be placed in vault.

12. Approval of Contract 6457-96 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne for Sub-Area Commercial Capital Improvement Project 1996, Kinnaird, Packard and Wildwood Avenue in the amount of $106,958.50 (CDBG)
Jim Owen moved approval of Contract 6457-96 between G. E. Minear Construction Co., Inc. and the City of Fort Wayne in the amount of $106,958.50. Motion carried. Contract to be forwarded to City Council.

13. Approval of Contract 6446-96 between Wayne Asphalt and Construction Co., Inc. and the City of Fort Wayne for Belle Vista Blvd.: Bridge to Old Trail Road in the amount of $134,430.90 (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);
Jim Owen moved approval of Contract 6446-96 between Wayne Asphalt and Construction Co., Inc. and the City of Fort Wayne in the amount of $134,430.90. Motion carried. Contract to be forwarded to City Council.

14. Approval of Contract between Camp Dresser & McKee and the City of Fort Wayne for on-call service agreement for technical reviews and other services concerning the SWMM model enhancement and calibration. The estimated cost is $30,000.00. WPC Engineering recommends approval (SEWER UTILITY REVENUE BOND);

Wendy Reust, Capacity Improvements Manager, stated that this agreement involves capacity improvement and works in conjunction with the combined sewer overflow data.
Jim Owen moved approval of Contract between Camp Dresser & McKee and the City of Fort Wayne for on-call service agreement for technical reviews and other services concerning the SWMM model enhancement and calibration. Motion carried. Copy to be place on file. Notice to Proceed to be sent.

15. Approval of RESOLUTION for Schackelford Lift Station Telemetry Reimbursement;

Pat Callahan, Manager of WPC Engineering, stated that this lift station was the last to be installed before the City started requiring telemetry and backup power. The City has since installed a telemetry station and the City can spread the cost of said improvements to the future users by collecting a connection fee for all future users until full capacity level is reached.
Jim Owen moved approval of Resolution for Schackelford Lift Station Telemetry Reimbursement. Motion carried. Connection fees to be established.

16. Approval of RESOLUTION TO RESCIND RESOLUTION 6461-96, Kensington Blvd.: State Blvd. to Dodge Avenue;

Linda Buskirk stated that the Board of Public Works received a valid remonstrance on this project which resulted in the Resolution to Rescind Resolution 6461-96.
Jim Owen moved approval of Resolution to Rescind Resolution 6461-96. Motion carried. Resolution 6461-96 to be rescinded.

17. Approval of recommendation received from WPC Engineering to accept the work performed by Underground Contractors, Inc. on Sewer Contract 95-S-21, Agape Church Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Underground Contractors, Inc. on Sewer contract 95-S-21. Motion carried. Acceptance letter to be sent.

18. Approval of recommendation received from Water Engineering to accept the work performed by Widner Paving, Inc. on Water Contract 96-02, Restoration of Water Maintenance Utility Cuts '96;
Jim Owen moved to table agenda item 18 for further inspection by the Transportation Engineering Services Department. Motion carried. Water Maintenance Utility Cuts '96 to be inspected.

19. Approval of Authorization for Release of Escrow received from Widner Paving, Inc. for Water Contract 96-02, Restoration of Water Utility Cuts '96 in the amount of $7,118.24. Escrow Agent is Grabill Bank;
Jim Owen moved to table agenda item 19 pending resolution of agenda item 18. Motion carried. Agenda item 19 tabled.

20. Approval of Water Contract 9703 between Fort Wayne Parks and Recreation and the City of Fort Wayne to construct water main systems to serve Kreager Park (PARKS DEPARTMENT/WATER UTILITY);
Jim Owen moved approval of Water Contract 9703 between Fort Wayne Parks and Recreation and the City of Fort Wayne Parks and Recreation and the City of Fort Wayne. Motion carried. Water main systems to be constructed.

21. Approval of secondary plat for Centennial Industrial Park Section XI;

Wayne O'Brien, C&ED/Planning, remarked that this plat consists of two lots on approximately 21 acres of ground. It is located on the northeast corner of Hillegas and Independence Drive in Centennial Industrial Park. Engineering Departments have verified that all capital improvements have been constructed and accepted by the Board of Public Works.
Jim Owen moved approval of secondary plat for Centennial Industrial Park Section XI. Motion carried. Plat to be forwarded to City Planning Department.

22. Approval of Revolving Barrett Law claims in the amount of $50,734.62;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $50,734,62. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

23. Approval of claims in the amount of $13,956,027.94;
John Stafford moved approval of claims in the amount of $13,956,027.94. Motion carried. Claims to be forwarded to General Accounting.

24. Approval of Taxi Cab License Applicant James Pinkston (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Applicant James Pinkston. Motion carried. License to be issued.

25. Approval of Taxi Cab License Renewal James B. Garmire (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal James B. Garmire. Motion carried. License to be renewed.

26. Approval of Taxi Cab License Renewal Chester L. Reinking (Records check indicates no criminal history contract to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal Chester L. Reinking. Motion carried. License to be renewed.

27. Approval of RESOLUTION REGARDING SEWER RATE INCREASE:

Terry Atherton, Director of Utility Administration, stated that the sewer rate increase proposed would increase sewer utility revenue by 43.6 percent and the following are points to consider;

I. Financial conditions of the WPC Utility
II. Adjustments needed to fund growth
III. Adjustments for fund service levels
IV. Cost of service study

Mr. Atherton remarked that there is not a financial crisis and cash balances are adequate. The Water Utility is in a better financial condition but there is a concern over the Stormwater Utility. Mr. Atherton also stated that the 1992 increase objectives have been met.

Mr. Atherton explained that federal requirements imposed by the Environmental Protection Agency will require about $757,176 (operational) and $785,000 (capital) in additional spending over the next couple of years. All of these needs contribute to this rate increase proposal.

Mr. Atherton discussed the proposed capital projects that will be paid for either from revenue generated by the rate increase or through the sale of bonds that will be paid off from revenue from the rate increase and operating and maintenance costs.

Greg Meszaros, Associate Director of Utility Administration, gave a financial breakdown for the proposed increase which will generate $6.75 million dollars per years.

John Skont of Municipal Consultants gave a presentation on MCI's and analysis of the operating and financial reports, budgets and other data pertaining to the Fort Wayne Municipal Sewer Utility and its rate structure.

Mr. Atherton remarked that City Utilities expects to use the following schedule in seeking approvals after receiving approval from the Board of Public Works.

Tuesday, April 22, 1997	Introduction to City Council
Tuesday, May 13, 1997	Public Hearing before City Council
Tuesday, May 20, 1997	Discussion by City Council
Tuesday, May 27, 1997	Action by City Council

Sewer Task Force members expressed their support for the sewer rate increase.
Board members to review information and give consideration to a Resolution next week.

27. Old Business;

Linda Buskirk informed the Board members that Proposals were received for Fleet Management for the City Utilities Garage. Proposals were received from six agencies including current Garage employees, and will be reviewed by a task force who will make a recommendation to the Board.

29. New Business;

None.

Jim Owen moved to adjourn the April 2, 1997 meeting. Motion carried.

Meeting adjourned at 6:30 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST

Carolyn S. Newport, Clerk Protem

April 9, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:05 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, Tom Pallone, & Wendy Reust, WPC Engineering; Wayne O'Brien, C&ED/Planning; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Bill Hollman, Water Maintenance; Tim Warren, Ken Stempien & Roger Warner, Water Engineering; Sandy Maldeney, Property Manager; Robin Brewer & Mary Jane Slaton, PIO; Mario Trevino, Transportation Engineering Services; Steve Nielsen, Utilities Chief Engineer; Terry Atherton, Deb Farrell, Greg Meszaros & Ned Byrer, Utility Administration; John Skont, Municipal Consultants; Karl Bandemer & Diana Parent. Sturges, Griffin & Trent, Ruthie Fenner, Ellen Fox, David Kohli & Kevin Knuth, Sewer Task Force.

1. RECEIVE BIDS: IMPROVEMENT RESOLUTION 6472-97, Werling Drive Improvements: Phase I, Fairfax Avenue to Capitol Avenue (CEDIT NEIGHBORHOOD);

Brooks Const. Co., Inc.	$113,500.00
S. E. Johnson Cos. Inc.	113,573.50
Wayne Asphalt & Const.	136,389.00
Eng. Est.	$134,313.75

Transportation Engineering to tabulate and report.

2. RECEIVE BIDS: IMPROVEMENT RESOLUTION 6473-97, Lincoln Park Improvements (CEDIT NEIGHBORHOOD);

Hipskind Concrete Corp.	27,742.50
Key Concrete, Inc.	23,477.00
Newell Construction Co., Inc.	25,124.00
Eng. Est.	$ 30,736.50

Transportation Engineering to tabulate and report.

3. AWARD: IMPROVEMENT RESOLUTION 6467-97, 4300 Coldwater Road Turn Lane to Wayne Asphalt & Construction Co., Inc. in the amount of $103,499.40 (CEDIT/PRIVATE FUNDS);

Jim Owen moved approval of award for Improvement Resolution 6467-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $103,499.40. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

4. AWARD: IMPROVEMENT RESOLUTION 6474-97, Indian Village 1997 to G. E. Minear in the amount of $36,759.25 (CEDIT NEIGHBORHOOD);

Jim Owen moved approval of award for Improvement Resolution 6474-97 to G. E. Minear in the amount of $36,759.25. Motion carried. Notice of Award to be sent. Transportation Engineering Services to prepare contracts.

5. AWARD: Contract 97-XP-01, Rothman Rd./Young Rd. Water Main Extension to All Star Construction & Excavating Inc. in the amount of $282,935.20 (WATER BOND);

John Stafford moved approval of award for Contract 97-XP-01 to All Star Construction & Excavating in the amount of $282,935.20. Motion carried. Notice of Award to be sent. Water Engineering to prepare contracts.

6. AWARD: Contract 97-W-01, Northeast Elevated Storage Tank (Young Road Tank) to Pitt-Des Moines, Inc. in the amount of $1,628,312.00 (WATER BOND);

Tim Warren, Manager of Water Engineering, stated that there is a stipulation on this project imposed by the County Board of Zoning that the tank would be located within a range on the Young Road property no closer to the centerline of Rothman Road than 750' nor further away than 1000'.

John Stafford moved approval of award for Contract 97-W-01 to Pitt-DesMoines, Inc. in the amount of $1,628,312.00. Motion carried. Notice of award to be sent. Water Engineering to prepare contracts.

7. AWARD: Contract 97-W-02, Dismantling and Legal Removal of Maplecrest Road Tank to iseler Demolition, Inc. in the amount of $31,900.00 (WATER BOND);

John Stafford moved approval of award for Contract 97-W-02 to Iseler Demotion, Inc. in the amount of $31,900.00. Motion carried. Notice of award to be sent. Water Engineering to prepare contracts.

8. AWARD: Contract 97-W-03, Northeast Tank Telemetry System to J & K Communications in the amount of $19,990.00 (WATER BOND);

John Stafford moved approval of award for Contract 97-W-03, Northeast Tank Telemetry System to J & K Communications in the amount of $19,990.00. Motion carried. Notice of award to be sent. Water Engineering to prepare contracts.

9. AWARD: Asbestos Abatement for the Former Police Academy Building and the existing Water Maintenance & Service Facility located at the North East Corner of Lafayette and Wallace Street to Environmental Management Services in the amount of $14,250.00 (WATER BOND);

Jim Owen moved approval of award for Asbestos Abatement for the former Police Academy Building and the existing Water Maintenance & Service Facility located at the North East Corner of Lafayette Street in the amount of $14,250.00. Motion carried. Notice of award to be sent. Martin Riley Mock to prepare contracts.

10. Approval of Board Minutes of April 1, 1997;

Jim Owen moved approval of Board Minutes of April 1, 1997. Motion carried. Board Minutes approved.

11. Approval of Service agreement for subsurface Investigation and Geotechnical Engineering Services received from Devine Engineering Inc. in connection with Wallace Street Realignment at Lafayette Street in the amount of $1,150.00 City Engineer recommends approval (CUMULATIVE CAPITAL/1997 BUILDING CORPORATION LEASE);

David Ross, City Engineer, stated that City Engineering reviewed proposals from four consulting firms to provide professional services for the above referenced project. Mr. Ross said that Devine Engineering has provided services for the City in the past.

Linda Buskirk moved approval of Service Agreement for Subsurface Investigation and Geotecbnical Engineering Services received from Devine Engineering Inc. in the amount of $1,150.00. Motion carried. Purchasing to issue purchase order.

12. Approval of secondary plat for Wyndemere Section III;

Wayne O'Brien of C&ED/Planning explained that the Board of Works has accepted a Letter of Credit for the infrastructure improvements and may now accept the plat and dedications. Upon receipt of the signed plat, it will be submitted for final approval of the Subdivision Control Committee.

Jim Owen moved approval of secondary plat for Wyndemere Section III. Motion carried. Plat to be forwarded to C&ED/Planning.

13. Approval of right-of-way dedication to be waived regarding Lower Huntington Place, Secondary Plat;

David Ross, City Engineer, informed the Board of the following: a subdivision is being proposed on Lower Huntington Road and it is City policy for Traffic Engineering to match right-of-way dedication with roadway classification. Lower Huntington is an arterial route and the public right-of-way should be 50' from the centerline. The right-of-way at this area is only 40' from the centerline. Sturges, Griffin Trent & Co. is requesting a waiver to keep the right-of-way at this area 40'. Mr. Ross said this area has all the needed infrastructure and recommended to have the right-of-way requirement modified.

Jim Owen moved to waive the right-of-way requirement for a 10' dedication. Motion carried. Right-of-way requirement waived.

14. Approval of Agreement between Environmental Management Specialists, Inc. and the City of Fort Wayne for Asbestos Abatement for the Former Police Academy Building and the Existing Water Maintenance and Service Facility in the amount of $14,250.00;
John Stafford moved approval of Agreement between Environmental Management Specialists, Inc. and the City of Fort Wayne for Asbestos Abatement for the Former Police Academy Building and the Existing Water Maintenance and Service Facility in the amount of $14,250.00. Motion carried. Notice to proceed to be sent.

15. Approval of Contract FD-10 between Fetters Construction Inc. and the City of Fort Wayne for Construction of a new Fire Station 10 at 3122 North Anthony Blvd. in the amount of $1,163,000.00. Prior approval requested. (BUILDING CORP. LEASE);
John Stafford moved approval of Contract FD-10 between Fetters Construction Inc. and the City of Fort Wayne for Construction of a new Fire Station 10 at 3122 North Anthony Blvd. in the amount of $1,163,000.00. Motion carried. Contract FD-10 to be forwarded to City Council.

16. Approval of Contract 6469-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Woodhurst Blvd.: Fairfax Avenue to Tacoma Avenue in the amount of $46,339.99 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6469-97 between Newell Construction Co., Inc. and the City of Fort Wayne for Woodhurst Blvd.: Fairfax Avenue to Tacoma Avenue in the amount of $46,339.99. Motion carried. Notice to proceed to be sent.

17. Approval of Water Contract 9705 between Mill Ridge Development Corp. and the City of Fort Wayne to construct water main systems to serve Mill Creek Villas (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9705 between Mill Ridge Development Corp. and the City of Fort Wayne to construct water main systems to serve Mill Creek Villas. Motion carried. Water main systems to be constructed.

18. Approval of Water Contract 9706 between Colonial Development Corp. and the City of Fort Wayne to construct water main systems to serve Cherry Hill Section VII (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9706 between Colonial Development Corp. and the City of Fort Wayne to construct water main systems to serve Cherry Hill Section VII. Motion carried. Water main systems to be constructed.

19. Approval of Water Contract 9707 between the Patriot Group and the City of Fort Wayne to construct water main systems to serve Wyndemere Section III (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9707 between the Patriot Group and the City of Fort Wayne to construct water main systems to serve Wyndemere Section III. Motion carried. Water main systems to be constructed.

20. Approval of Agreement Addendum between Bonar Group and the City of Fort Wayne for Master Plan Coordination Efforts in connection with the Wallace/Lafayette complex. Fee not to exceed $6,500.00 (BUILDING CORP. LEASE/CUMULATIVE CAPITAL);

Ann Smith, Associate Director of the Division of Public Works, informed the Board that it appears that additional effort beyond the Master Plan will be needed to coordinate the various projects at the Wallace/Lafayette complex. The following represents the areas that will likely require additional coordination effort:

Coordination of project scope to reduce duplication or omissions
Environmental issues including alternative remediation, such as on-site disposal
Utility relocations and reconstruction (sewers/power/telcom)
Wallace Street realignment
Landscaping, fencing, and other site work
Project staging and site usage

Jim Owen moved approval of Agreement Addendum between Bonar Group and the City of Fort Wayne for Master Plan Coordination Efforts in connection with the Wallace/Lafayette complex. Motion carried. Notice to proceed to be sent.

21 Approval of Agreement between Martin Riley Mock and the City of Fort Wayne for interior services regarding new furniture and finisbes for the new Water Maintenance Services Building on Wallace Street (WATER BOND);

Deb Farrell, Associate Director of Utility Administration, explained that this Agreement includes the following scope of work:

Present various furniture options
Design and coordinate signage requirements
Generate drawings/specifications
Submit project for bids to dealerships/contractors
Review bids and assist in award of bid
Observe furniture installation

The proposed compensation to be maximum fee of $6,680.00.
John Stafford moved approval of Agreement between Martin Riley Mock and tbe City of Fort Wayne for interior services regarding new furniture and finishes for the new Water Maintenance Services Building on Wallace Street. Motion carried. Notice to proceed to he sent.

22. Approval of Sign Agreement between National Oil & Gas, Inc. and the City of Fort Wayne for a property located at 3411 Lower Huntington Road;

David Ross, City Engineer, explained that the City is proposing improvements for Lower Huntington Road and is requesting a portion of the real estate owned by National Oil & Gas, Inc. be dedicated at the southwest corner of Baer Road and Lower Huntington. This is due to a turn radius that is being increased tbat requires a curb cut for a triangle piece of land. National Oil & Gas will execute and deliver to the City that certain Street Dedication Deed for approximately 00.012 acres if the Board of Public Works agrees that it will not contest or remonstrate against any future request by National Oil & Gas, Inc. to relocate the sign near the right of way line witb the same restrictions that now exist.

John Stafford stated that National Oil & Gas, Inc. would still bave to apply to City Plan Commission for a variance.
Jim Owen moved approval of Sign Agreement between National Oil & Gas, Inc. and the City of Fort Wayne for a property located at 3411 Lower Huntington Road. Linda Buskirk moved to amend the Agreement to read "The Board of Public Works agrees that it will not contest or remonstrate against any future request by National Oil & Gas, Inc. to locate a sign near the right of way line shown on Exhibit 'a'." Motion carried. Ms. Buskirk then called for the question on the approval of the Amended Agreement. Motion carried. Copy of Agreement to be placed on file in vault.

23. Approval of Letter of Agreement No. 3 received from Jones & Henry amending Agreement dated 7/3/96 in connection with CSS Capacity Improvements. This authorizes Jones & Henry to proceed in defining subbasin boundaries by research, field cbecking, and dye testing. This estimated cost for this work is $147,000 (SEWER UTILITY REVENUE BOND)

Wendy Reust, Capacity Improvement Manager, WPC Engineering, gave the Board a bandout explaining the overall plan on the Capacity Improvements Program. Mrs. Reust explained that there are four pbases as follows:

Pbase I - Planning
Pbase II - Preliminary Design
Pbase III & Pbase IV - Design & Construction

Ms. Reust told the Board that the Combined Sewer Area Planning Pbase bas three parts:

I. Subbasin Prioritization (Completed
II. Subbasin Boundary
III. Project Development
   A. Subbasin Model Development
   B. Development Reasonable Alternative Methods of Relief Sewer

Ms. Reust then discussed the projects, consultants involved, and the amount of the contracts. She said that there is a possibility of 848 contracts over the next ten years in connection with the Capacity Improvements Program.
Jim Owen moved approval of Letter of Agreement No. 3 received from Jones & Henry amending Agreement dated 7/3/96 in connection with CSS Capacity Improvements. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

24. Approval of Professional Services Agreement between A. J. Dodzik and the City of Fort Wayne in connection with Taylor Street/Slater Steels Sanitary Sewer Reroute;
Jim Owen moved approval of Professional Services Agreement between a. D. Dodzik and the City of Fort Wayne in connection with Taylor Street/Slater Steels Sanitary Sewer Reroute. Linda Buskirk opened the floor for discussion.
Pat Callahan, Manager of WPC Engineering, stated that this project is for the design of a sewer reroute in conjunction with Economic Development.

Mr. Callahan stated that there are two sets of contracts before the Board, one with liquidated damages in the amount of $11,500.00 and one without in the amount of $10,750.00. Mr. Callahan explained liquidated damages as follows: the Consulting Engineer establishes a schedule and failure to meet that schedule results in penalties to the Consulting Engineer. The Consulting Engineer is not charged for any time for activities in which the City is involved. If the Consulting Engineer does not meet his schedule, then there are liquidated damages of $100.00 per day.

Linda Buskirk stated there are some concerns because consulting firms will charge the City additional fees. Ms. Buskirk also explained concerns she has received from consultants.

John Stafford remarked that the Board needs to establish a policy and standard contract for all consultants.
John Stafford moved to amend the pending motion that the agreement without the liquidated damages be approved. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

25. Amendment for North Maumee Interceptor Sewer Relief Project Easement Acquisition Resolution 83-79-6;

Pat Callahan, Manager of WPC Engineering, explained that the original resolution authorized the WPC Engineering Department to make offers to property owners for easements in connection with the North Maumee Interceptor Sewer Relief Project. The resolution was amended to reflect changes in some of the appraisals.
Jim Owen moved approval of Amendment for North Maumee Interceptor Sewer Relief Project Easement Acquisition Resolution 83-79-6. Motion carried. Copy to be herein incorporated.

26. Approval of Addendum to Lease Agreement dated April 9, 1997 between Kleber and Kleber, an Indiana General Partnership d/b/a/ TK Enterprises and the City of Fort Wayne Department of Neighborhood Code Enforcement. This addendum will increase parking spaces to a total of 15 at a monthly cost of $500.00 (10 parking spaces $30.00 and 5 spaces $40.00) commencing April 1, 1997 and running through the remaining term of the lease. The office space is located at 315 East Washington Blvd. City Property Manager recommends approval;
Jim Owen moved approval of Addendum to Lease Agreement dated April 9, 1997 between Kleber and Kleber, and Indiana General Partnership d/b/a TK Enterprises and the City of Fort Wayne Department of Neighborhood Code Enforcement. Motion carried. Copy to be placed on file in vault.

27. Approval of Escrow Agreement received from J & K Communications, Inc. in connection with Contract 96-W-01, Amendment II, St. Joe Dam Automation. Star Financial Bank is the Escrow Agent;
Jim Owen moved approval of Escrow Agreement received from J & K Communications, Inc. in connection with Contract 96-W-01, Amendment II, St. Joe Dam Automation. Motion carried. Copy to be sent to Escrow Agent.

28. Approval of Parking Lot Use Agreement received from The National Multiple Sclerosis Society for use of the Freimann Square Parking Lot for the MS Super Cities Walk to he held on Sunday, April 13, 1997;
John Stafford moved approval of Parking Lot Use Agreement received from the National Multiple Sclerosis Society for use of the Freimann Square Parking Lot for the MS Super Cities Walk to be held on Sunday, April 13, 1997. Motion carried. Agreement approved.

29. Approval of recommendation received from Water Engineering to proceed with water project on W. State Blvd., Hillegas Road, Washington Heights Addition;

Tim Warren, Manager of Water Resources, stated that it has taken two years to get the proper amount of signatures plus funding for this project. This project is to he funded with Revolving Barrett Law, Water Utility and Cedit Neighhorhood Third District Funds.
Jim Owen moved approval of recommendation received from Water Engineering to proceed with water project on W. State Blvd., Hillegas Road, Washington Heights Addition. Motion carried. Water Engineering to prepare resolution and property owner list.

30.. Approval of recommendation received from Water Engineering to accept the work performed by Liberty Construction on Water Contract 9618, Woodland Lake Section 10 as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by Liberty Construction on Water Contract 9618. Motion carried. Acceptance letter to be sent.

31. Approval of recommendation received from Water Engineering to accept the work performed by Liberty Construction of Water Contract 9620, Covington Commons as an integral part of the City's water main system;
Jim Owen moved approval of recommendation received from Water Engineering to accept the work performed by Liberty Construction of Water Contract 9620. Motion carried. Acceptance letter to be sent.

32. Approval of Revolving Barrett Law claims in the amount of $123.10;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $123.10. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

33. Approval of claims in the amount of $19,267,164.91;
Jim Owen moved approval of claims in the amount of $19,267,164.91. Motion carried. Claims to be forwarded to General Accounting.

34. Approval of Taxi Cab License Renewal Kenton Lee Ganger (Records check indicates no criminal history contrary to the City Ordinance);
Jim Owen moved approval of Taxi Cab License Renewal Kenton Lee Ganger. Motion carried. License to be issued.

35. **IMPROVEMENT RESOLUTION 6478-97,** Westfield Neighhorhood Improvements 1997, sidewalk reconstruction and mulched seeding restoration (CEDIT NEIGHBORHOOD);

Mario Trevino informed the Board that streets involved are Ehy Avenue, Brown Street, Hale Avenue, and Ontario Street.
John Stafford moved approval of Improvement Resolution 6478-97. Motion carried. Copy to herein incorporated.

36. Discussion regarding Covington Road/West Jefferson Blvd. sanitary sewer project;

Pat Callahan, Manager of WPC Engineering, lead a discussion on policy on petitions for sewer projects, and gave the Board a matrix on sewer petitions for Barrett Law projects. Mr. Callahan said the above project is an example of a petition for a Barrett Law project. Mr. Callahan explained that on Sewer Utility petition projects, the property owner picks up a maximum cost and the City picks up the rest. A preliminary cost for the above project was estimated at $105,000 in 1994 with the cost to the Utility at $41,412.00 to serve 14 houses with the total cost per tap at $7,560.00. The current design is estimated at $197,962.00 with the cost to the utility at $132,390.00 and cost per tap at $14,140.14. This is more than a 300% increase. There is only $30,000.00 per year budgeted for petition projects.

Mr. Callahan stated that there are currently six sewer petitions on file and it would cost the Utility $400,000 to do them all. He also said that there are 1,500 homes not on public sewers.

Mr. Callahan stated that he would like direction from the Board regarding prioritizing petitions for sewer projects.

Linda Buskirk remarked that perhaps the City should consider budgeting more for sewer petition projects. John Stafford indicated that the Board should look at the overall picture and perhaps

will get some insight from the Utility Budget update.

37. Approval of **RESOLUTION** REGARDING SEWER RATE INCREASE;

John Skont, Municipal Consultants, answered questions regarding long term financing.

John Stafford inquired if it is possible to prepare two resolutions, one regarding rates and one for cost of service study.

John Skont replied that this is a legal question but indicated that it would be difficult for the Law Department because of timing in preparing ordinances for Council. Terry Atherton remarked that the rates are dependent upon the cost of service study.

Mr. Skont explained the basis for the proposal to more fairly allocate the costs of providing sewer services by adjusting how different customers are billed.

Linda Buskirk inquired how much the rate increase would be for the average user and John Skont said it would be about 70%.
Jim Owen moved approval of Resolution Regarding Sewer Rate Increase. Motion carried. Resolution to be forwarded to City Council.

38. Old Business:

None.

39. New Business:

None.
Jim Owen moved to adjourn the April 9, 1997 meeting. Motion carried.

Meeting adjourned at 6:40 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

April 9, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Pat Callahan, Tom Pallone & Wendy Reust, WPC Engineering; Wayne O'Brien, C&ED/ Planning; David Ross & Tom Jones, City Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Bill Hollman, Water Maintenance; Tim Warren, Ken Stempien & Roger Warner, Water Engineering; Sandy Maldeney, Property Manager, Robin Brewer & Mary Jane Slaton, PIO; Mario Trevino, Transportation Engineering Services; Steve Nielsen, Utilities Chief Engineer; Terry Atherton, Deb Farrell, Greg Meszaros & Ned Byrer, Utility Administration; John Skont, Municipal Consultants; Karl Bandemer & Diana Parent, Sturges, Griffin & Trent; Ruthie Fenner, Ellen Fox, David Kohli & Kevin Knuth, Sewer Task Force. Terrance P. McCaffrey, absent.

1. Approval of Board Minutes of March 26, 1997;
   Jim Owen moved approval of Board Minutes of March 26, 1997. Motion carried. Board Minutes approved.

2. Approval of Storm Sewer Contract 97-ST-03 between the Patriot Group, Inc. and the City of Fort Wayne to construct a local storm drainage system to serve Wyndemere, Section III (PRIVATELY FUNDED);
   Jim Owen moved approval of Storm Sewer Contract 97-ST-03 between the Patriot Group, Inc. and the City of Fort Wayne. Motion carried. Storm drainage system to be constructed.

3. Old Business:

   None.

4. New Business:

   None.

   Jim Owen moved to adjourn the April 9, 1997 meeting. Motion carried.

Meeting adjourned at 4:05 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

ATTEST
Patricia J. Crick, Clerk

April 16, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick

PRESENT: Linda Buskirk, John Stafford, Ann Smith, & Carolyn Newport, BOPW; Pat Callahan, WPC Engineering; Mary Jane Slaton, PIO; Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; Gina Kostoff, Council Research Assistant; David Ross & Tom Jones, City Engineering; Deb Farrell, Utility Administration; Bill Simmons, Water Resources; Elias Samaan, Allen County Planning Services; Pat Sefton, GIS; R. David Boyer, Associate City Attorney. Jim Owen, absent.

1. RECEIVE BIDS: Water Contract 97-01, Restoration of Water Maintenance Utility Cuts 97 SE QUADRANT (WATER UTILITY);

Hipskind Concrete Corp.	$221,827.30
Robbco Inc.	187,235.00
Widner Paving Inc.	199,402.69
Eng. Est.	225,629.50

Water Resources to tabulate and report.

2. RECEIVE BIDS: Water Contract 97-02, Restoration of Water Maintenance Utility Cuts 97 SW QUADRANT (WATER UTILITY);

Hipskind Concrete Corp.	$208,463.05
Robbco Inc.	173,087.90
Widner Paving Inc.	186,896.55

Water Resources to tabulate and report.

3. AWARD: Improvement Resolution 6472-97, Werling Drive Improvements: Phase I, Fairfax Avenue to Capitol Avenue to Brooks Construction Co., Inc. in the amount of $113,500.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution 6472-97 to Brooks Construction Co., Inc. in the amount of $113,500.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

4. AWARD: Improvement Resolution 6473-97, Lincoln Park Improvements to Key Concrete, Inc. in the amount of $23,477.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
John Stafford moved approval of award for Improvement Resolution 6473-97 to Key Concrete, Inc. in the amount of $23,477.00. Motion carried. Notice of award to be sent. Transportation Engineering Services to prepare contracts.

5. AWARD: New Water Maintenance and Service Facility to Michael Kinder & Sons, Inc. Base Bid and Alternates No. 2 and 3 for a combined contract amount of $2,651,140.00 (WATER BOND);
John Stafford moved approval of award for New Water Maintenance and Service Facility to Michael Kinder & Sons, Inc. for a combined contract amount of $2,651,140.00. Motion carried. Notice of award to be sent. Martin, Riley & Mock, Inc. to prepare contracts.

6. Approval of Board Minutes of April 9, 1997;
John Stafford moved approval of Board Minutes of April 9, 1997. Motion carried. Minutes approved.

7. Approval of Contract between the City of Fort Wayne and the Allen County Solid Waste District for Termination of the Allen County Solid Waste Management District's Operation of its Yard Waste Management Program at 5510 Lake Avenue:

Deb Farrell, Associate Director of Utility Administration, stated that this contract supersedes the 1993 Agreement with respect to the termination of the District Yard Waste Management/Organic Materials Program at 5510 Lake Avenue. Ms. Farrell stated the changes in this contract are as follows:

I. All vegetative matter shall be removed from the north cell within four (4) weeks after both parties mutually declare the cell to be dry.

II. All other vegetative matter collected prior to 1996 and stored other than in the north cell shall be removed no later than June 1, 1997.

III. All vegetative matter collected in 1996 shall be removed no later than November 1, 1997.

Ms. Farrell then explained the monetary incentive. Should the District fail to have all such material removed to the reasonable satisfaction of City Utilities by November 1, 1997, it shall, in addition to the monthly rent, pay to the City a penalty of $50.00 per week per acre through December 1, 1997. Thereafter, fines will double to $100 per week per acre, until the District has complied with the terms of this Agreement. Further, the City may, at its sole discretion, contract to have the District's remaining material removed from the Lake Avenue site, after November 1, 1997, the cost of which shall be reimbursed by the District. In addition, the District shall continue to pay rental and penalties until all the material has been removed to the satisfaction of Utilities.
John Stafford moved approval of Contract between the City of Fort Wayne and the Allen County Solid Waste District for Termination of the Allen County Solid Waste Management District's Operation of its Yard Waste Management Program at 5510 Lake Avenue. Motion carried. Contract to be forwarded to the Allen County Solid Waste District for execution. Copy to be placed on file in vault.

8. Approval of request received from United Media Group to install a Bus Hut shelter on State Street at Reed Road. Traffic Engineering recommends approval;
John Stafford moved approval of request received from United Media Group to install a Bus Hut shelter on State Street at Reed Road. Motion carried. Bus Hut shelter to be installed.

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Edward and Linda Hughes for a lawn irrigation system to encroach into the right-of-way at 5419 Tunbridge Crossing in Buckingham, Section I. Various City Departments have approved. Encroachment License Committee recommends approval;
John Stafford moved approval of Encroachment License Agreement between the City of Fort Wayne and Edward and Linda Hughes for a lawn irrigation system to encroach into the right-of-way at 5419 Tunbridge Crossing in Buckingham, Section I. Motion carried. Lawn irrigation system to be installed.

10. Approval of Contract 6464-97 between Key Concrete, Inc. and the City of Fort Wayne for Lewis Street Improvement: Lafayette to Hanna reconstructing sidewalks, curbs, drives, curb ramps and rehabilitation of drainage structures and mulched seeding restoration in the amount of $44,475.00 (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Contract 6464-97 between Key Concrete, Inc. and the City of Fort Wayne in the amount of $44,475.00. Motion carried. Notice to proceed to be sent.

11. Approval of Contract 6468-97 between Brooks Construction Co., Inc. and the City of Fort Wayne for Engle Road Improvements: Phase I for pavement patching, widening, wedge/leveling, resurfacing, shoulder grading, drainage rehabilitation, pavement markings and restoration in the amount of $369,633.39 (CEDIT/MOTOR VEHICLE HIGHWAY);
John Stafford moved approval of Contract 6468-97 between Brooks Construction Co., Inc. and the City of Fort Wayne in the amount of $369,633.39. Motion carried. Contract to be forwarded to City Council.

12. Approval of **IMPROVEMENT RESOLUTION 6479-97**, Division Street (West side) from first alley south of Jefferson Blvd. to Jefferson Blvd. by construction of new sidewalks, curb, curb ramps, commercial drive approaches, and alley restoration (CEDIT);

David Ross, City Engineer, informed the Board that a couple of years ago the City resurfaced Jefferson and Maumee Avenue. Where the two roadways meet, there was a crowned section of street and a number of accidents had occurred. The City removed the crown, super elevated the road, and removed a drive approach for a recreation hall parking lot.

The City requested to relocate the driveway approach adjacent to the recreational hall across the street and the owners agreed thus resulting in the above resolution. The owners signed a letter saying they would not seek any other further compensation from the City.
John Stafford moved approval of Improvement Resolution 6479-97. Motion carried. Copy to he herein incorporated. Invitation to bidders to be scnt with date to receive bids on 4/30/97.

13. Approval of Sign Relocation Agreement between the City of Fort Wayne and Melvin O. Williamson for the relocation of a commercial sign and dedication of property for additional public right-of-way to construct Lower Huntington Road improvements. City Engineering recommends approval;

David Ross, City Engineer, stated that the City has acquired property from Melvin O. Williamson for additional right-of-way to improve a section of Lower Huntington Road. Mr. Williamson has a commercial sign that will encroach into the right-of-way and has requested that the City relocate it. Mr. Williamson agrees to dedicate the property if the City relocates his sign.
John Stafford moved approval of Sign Relocation Agreement between the City of Fort Waync and Melvin O. Williamson for the relocation of a commercial sign and dedication of property for additional public right-of-way to construct Lower Huntington Road improvements. Motion carried. Copy to be placed on file in vault.

14. Approval of Assurance Letter from City to Indiana Department of Transportation confirming compliance with Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 in acquisition of additional public right-of-way to construct the Illinois Road: Magnavox Way to Jefferson Blvd. project. City Engineering recommends approval;

David Ross, City Engineer, stated that this is a standard form for right-of-way acquisition on Federal projects stating that the City will follow Federal guidelines.
John Stafford moved approval of Assurance Letter from City to Indiana Department of Transportation confirming compliance with Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 in acquisition of additional public right-of-way to construct the Illinois Road: Magnavox Way to Jefferson Blvd. project. Motion carried. Copy to be placed on file in vault.

15. Approval of Sewer Contract 97-S-8 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Cherry Hill Section VII Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, informed the Board that this is a residential development with 19 lots south of St. Joe Center Road and west of Wheelock.
John Stafford moved approval of Sewer Contract 97-S-B between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

16. Received letter from Southwest Assembly of God requesting a Red Zone Variance at 7702 Smith Road. The information supplied is insufficient for WPC Engineering to make a recommendation;

Albert Pettit, Pastor of Southwest Assembly of God addressed the Board. Mr. Pettit stated that they have an existing building to be used as a day care facility located on the corner of Lower Huntington Road and Smith Road and want to hook up to the City sewer system. He stated that Gary Chapple, Allen County Board of Health had furnished a letter giving them permission for only 90 days to use the existing septic system.

Pat Callahan, Manager of WPC Engineering, stated that the City needs to see plans, size of building, how far the connection is, etc.

Mr. Pettit agreed to give Mr. Callahan all the required information.
John Stafford moved to table the request for a Red Zone Variance from Southwest Assembly of God until sufficient information is submitted to WPC Engineering. Motion carried. Pat Callahan to advise the Board when to place the request on the agenda.

17. Approval of recommendation received from Transportation Engineering Services to accept the work performed on Water Contract 96-02, Restoration of Water Maintenance Cuts 96;

Mario Trevino, Director of Transportation Engineering Services, stated that all of the utility cuts that were constructed and restored by Widner have been inspected by Transportation Engineering Services. The above contract was an open ended contract whereby the contractors were bidding on unit prices not quantities and what Widner completed was what he got paid for. Residual cuts would roll over into this year.
John Stafford moved approval of recommendation from Transportation Engineering Services to accept the work performed on Water Contract 96-02. Motion carried. Acceptance letter to be sent.

18. Approval of Authorization for Release of Escrow received from Widner Paving, Inc. in the amount of $7,118.24 for Water Contract 96-02, Restoration of Water Maintenance Cuts 96. Escrow Agent is Grabill Bank, Dupont Road Branch;
John Stafford moved approval of Authorization for Release of Escrow received from Widner Paving, Inc. in the amount of $7,118.24 for Water Contract 96-02. Motion carried. Authorization for Release of Escrow to be sent to Escrow Agent.

19. Approval of claims in the amount of $5,703,481.36;
John Stafford moved approval of claims in the amount of $5,703,481.36. Motion carried. Claims to be forwarded to General Accounting.

20. Approval of Taxi Cab License Applicant Robert W. Blackard, Jr. (Records check indicates no criminal history contrary to the City Taxi Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Robert W. Blackard, Jr. Motion carried. License to be issued.

21. Old Business:

None.

22. New Business:

Mario Trevino, Director of Transportation Engineering, advised the Board that he would be presenting a change order at the next meeting for Resolution 6469-97, the Woodhurst Blvd. project.

John Stafford moved to adjourn the April 16, 1997 meeting. Motion carried.

Meeting adjourned at 4:40 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

April 23, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith, and Carolyn Newport, BOPW; David Ross and Tom Jones, City Engineering; Tom Hollman and Jerry Schoenle, Water Maintenance; Mario Trevino, Transportation Engineering Services; Charles Bailey and Carl Wilson, Contract Compliance; Tom Loraine, Solid Waste Manager; Pat Callahan, WPC Engineering; Tim Warren & Bill Simmons, Water Resources; R. David Boyer, Associate City Attorney; Ted Sholeff, BFI.

1. RECEIVE BIDS: Improvement Resolution #6477-97, Engle Road Improvements: Phase II (MVH)

Brooks Construction Co., Inc.	$146,226.25
S. E. Johnson Companies	168,473.90
Wayne Asphalt & Const.	141,709.75
Eng. Est.	$152,506.32

City Engineer to tabulate and report.

2. AWARD: Water Contract 97-01, Restoration of Water Maintenance Utility Cuts 97 SE QUADRANT to Robbco, Inc. in the amount of $187,235.00 (WATER UTILITY);
John Stafford moved approval of award for Water Contract 97-01 to Robbco, Inc. in the amount of $187,235.00. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

3. AWARD: Water Contract 97-02, Restoration of Water Maintenance Utility Cuts SW QUADRANT to Robbco, Inc. in the amount of $173,087.00 (WATER UTILITY);

Bill Simmons of Water Engineering remarked that there is $479,000.00 budgeted for restoration of Water Maintenance Utility Cuts for 1997. The total of the award for Water Contract 97-01 and Water Contract 97-02 is $360,322.00 which leaves $118,780.00 towards restoration of 425 Water Maintenance Utility cuts in the northern section of Fort Wayne.
Jim Owen moved approval of award for Water Contract 97-02 to Robbco, Inc. in the amount of $173,087.00. Motion carried. Notice of award to be sent. Water Resources to prepare contracts.

4. Approval of Board Minutes of April 16, 1997;
John Stafford moved approval of Board Minutes of April 16, 1997. Motion carried. Minutes approved.

5. Approval of **IMPROVEMENT RESOLUTION 6481-97**, Crescent Avenue: Lake Avenue to State Boulevard by resurfacing roadway, reconstruction of wingwalks and ramps, spot repair of curbs, rehabilitate storm sewer, installation of special sub-surface drain, pavement markings and mulched seeding (CEDIT);

Mario Trevino, Director of Transportation Engineering, stated that all of the intersections will have new ADA ramps stopping just short of the State Blvd. Those ramps were constructed in connection with the State Blvd. project. Notice to Contractors will be advertised 4/25/97 and 5/2/97 with date to receive bids on 5/14/97.
Jim Owen moved approval of Improvement Resolution 6481-97. Motion carried. Copy to be herein incorporated.

6. Approval of **IMPROVEMENT RESOLUTION 64B2-97**, Bishop Dwenger Access at Clinton Street by constructing a deceleration lane for southbound traffic (CEDIT NEIGHBORHOOD/PRIVATE FUNDS);

David Ross, City Engineer, explained that this project is a result of complaints from students concerning traffic conflicts when entering Bishop Dwenger High School on Clinton Street. Invitation to Bidders will be sent with date to receive bids on 4/30/97.
John Stafford moved approval of Improvement Resolution 6482-97. Motion carried. Copy to be herein incorporated.

7. Approval of letter received from Three Rivers Festival Executive Board, Inc. requesting the use of the Indiana Textile Building for use as a satellite office for the Three Rivers Festival from July 1, 1997 to July 31, 1997;

Ann Smith, Associate Director of the Division of Public Works, said that the Three Rivers Festival Board, at its own expense, will do a thorough cleaning of all three floors and the basement and will provide liability insurance.
Jim Owen moved approval of letter received from Three Rivers Festival Executive Board, Inc. requesting the use of the Indiana Textile Building for use as a satellite office for the Three Rivers Festival from July 1, 1997 to July 31, 1997. Motion carried. Copy to be placed on file in vault.

8. Approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6469-97 Woodhurst Blvd.: Fairfax to Tacoma increasing the contract price by $5,000.00. The original contract price was $46,339.99. The new contract price including this change order is $51,339.99;

Mario Trevino, Director of Transportation Engineering Services, stated that after the start of the project, it was noted that there is a drainage problem on the west side of street. During hard rain, water runs off the street into the drives, into garages, and ponds in yards. This change order will help by directing the drainage into the storm drain.
John Stafford moved approval of Change Order #1 received from Newell Construction Co., Inc. for Resolution 6469-97 increasing the contract price by $5,000.00. Motion carried. Contract price to be increased.

9. Approval of Revolving Barrett Law claims in the amount of $22,249.69;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $22,249.69. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

10. Approval of claims in the amount of $15,964,174.30;
John Stafford moved approval of claims in the amount of $15,964,174.30. Motion carried. Claims to be forwarded to General Accounting.

11. Approval of Agreement between the City of Fort Wayne and Michael Kinder & Sons, Inc. for additions and renovations to the Water Maintenance & Service Department in the amount of $2,651,140.00. This for the Base Bid and Alternates 2 and 3 (WATER BOND);

Jerry Schoenle, Co-Superintendent of Water Maintenance explained that Alternate 2 is for the price per cubic yard for excavation of soil and Alternate 3 is deduct from base bid for all shrubs.
Jim Owen moved approval of Agreement between the City of Fort Wayne and Michael Kinder & Sons, Inc. for additions and renovations to the Water Maintenance & Service Department in the amount of $2,651,140.00. Motion carried. Agreement to be executed at the next Board meeting after receipt of the EBE Rider.

12. Approval of request received from BFI asking for an additional charge for collection and disposal of green waste for 1997. This is requested due to the increase of the tipping fees at both compost sites;

Ted Sholeff, Public Sector Manager of Browning Ferris Industries (BFI), stated that the increase would be $3.80 for the tipping fees for both compost sites in accordance with section 7 in their contract, page 39, paragraph 2. This is an increase from $13.20 to $17.00 per ton and would be for the period of March 31, 1997 to October 17, 1997.

Tom Loraine, Solid Waste Manager, explained that City Utilities, through its composting facility at Lake Avenue, is working at this time to establish a fixed cost. They have done preliminary studies and hired a special consultant that established the $17.00 for this year which would establish a self-sufficient site with a minimum fee for the residential tipper. The rate will be finalized through the Solid Waste District Board which meets next week.

Tom Loraine, Solid Waste Manager, stated that last year the collection was 5,000 tons which at $3.80 would cost an estimated $19,000 in 1997. Mr. Loraine also stated that the City did budget for some increases overall.

Linda Buskirk moved to approve request received from BFI asking for an additional charge for collection and disposal of green waste for 1997 until after the Solid Waste District Board meets. Motion opposed. Request denied. It was suggested by the Board members that Mr. Sholeff include a range date on a new request and to list the amount in which the District has increased their commercial tipping fee.

13. Old Business

None.

14. New Business:

None.

Jim Owen moved to adjourn the April 23, 1997 meeting. Motion carried.

Meeting adjourned at 4:50 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 30, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; Sandy Maldeney, Property Manager; David Ross & Tom Jones. City Engineering; Pat Callahan, WPC Engineering; Charles Bailey & Carl Wilson, Contract Compliance; Mario Trevino, Transportation Engineering Services; Tom Loraine, Solid Waste Manager; Terry Atherton, Utility Administration; Tim Warren, Water Resources; Bob Dinse, Street Department; R. David Boyer, Assoc. City Attorney; Pam Holocher, C&ED/Planning; Chief Steve Hinton, Fort Wayne Fire Department; Mary Jane Slaton, PIO; Belinda Lewis, Animal Care & Control; Jerry Byanski, Parks & Recreation; Ted Sholeff, BFI.

1. RECEIVE BIDS: Improvement Resolution #6478-97, Westfield Neighborhood Improvements 1997 (CEDIT NEIGHBORHOOD)

Hipskind Concrete	$13,315.00
Key Concrete Inc.	13,485.00
Mergy Const. Inc.	23,075.00
G. E. Minear Const. Co., Inc.	15,075.00
Newell Construction	15,935.00
Eng. Est.	$10,020.00

Transportation Engineering Services to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution #6479-97, Division Street: Jefferson Blvd. to Alley (CEDIT)

Hipskind Concrete	$11,016.00
Mergy Const. Inc.	14,925.00
G. E. Minear Const. Co., Inc.	16,261.25
Newell Construction	11,321.00
Eng. Est.	$16,386.50

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6482-97, Bishop Dwenger High School Access at Clinton Street (CEDIT NEIGHBORHOOD/PRIVATE FUNDS)

	Base	Alt.
Brooks Const. Co. Inc.	$29,960.00	$37,000.00
Frontier Asphalt	25,735.00	41,220.00
Wayne Asphalt & Const.	23,247.00	-
Eng. Est.	$24,990.00	$30,990.00

Transportation Engineering Services to tabulate and report.

4. AWARD: Improvement Resolution 6477-97, Engle Road Improvements: Phase II to Wayne Asphalt & Construction in the amount of $141,709.75 (MVH);
Jim Owen moved approval of award for Improvement Resolution 6477-97 to Wayne Asphalt & Construction in the amount of $141,709.75. Motion carried. Notice of award to be sent. City Engineering to prepare contracts.

5. Approval of Board Minutes of April 23, 1997;
Jim Owen moved approval of Board Minutes of April 23, 1997. Motion carried. Minutes approved.

6. Approval of Encroachment License Agreement between the City of Fort Wayne and Brookside/Parkerdale Civic Association to place a sign to encroach into the right-of-way of Ashland Drive. Various City Departments have approved. Encroachment License committee recommends approval;
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Brookside/Parkerdale Civic Association to place a sign to encroach into the right-of-way of Ashland Drive. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

7. Approval of Encroachment License Agreement between the City of Fort Wayne and Brookside/Parkerdale Civic Association to place a sign to encroach into right-of-way of Camby Drive. Various City Departments have approved. Encroachment License committee recommends approval.
Jim Owen moved approval of Encroachment License Agreement between the City of Fort Wayne and Brookside/Parkerdale Civic Association to place a sign to encroach into right-of-way of Camby Drive. Motion carried. Encroachment License Agreement to be sent to the Allen County Recorders Office.

8. Approval of QUITCLAIM DEED deeding a parcel of land to the City of Fort Wayne, Board of Park Commissioners for the development of Kreager Park;

Jerry Byanski of the Parks and Recreation Department stated that several years ago this property was deeded to the Board of Public Works instead of the Park Department. The above mentioned QUITCLAIM DEED transfers the parcel of land to the Park Department.
John Stafford moved approval of QUITCLAIM DEED deeding a parcel of land to the City of Fort Wayne, Board of Park Commissioners for the development of Kreager Park. Motion carried. QUITCLAIM DEED to be sent to the Allen County Recorders Office.

9. Approval of Hold Harmless Agreement received from POD's Inc. (DBA) Dash-In requesting 3 tables with umbrellas be situated on the east side of sidewalk at 814 S. Calhoun Street for a sidewalk restaurant beginning May 11, 1997 to October 1, 1997;
Jim Owen moved approval of Hold Harmless Agreement received from POD's Inc. (DBA) Dash-In requesting 3 tables with umbrellas be situated on the east side of sidewalk at 814 S. Calhoun Street for a sidewalk restaurant beginning May 11, 1997 to October 1, 1997. Motion carried. Three tables with umbrellas to be placed on sidewalk.

10. Approval of **RESOLUTION 1065-97** for Water Main Extension at West State Blvd., Hillegas Road, and Washington Heights 2nd Addition (CEDIT/WATER UTILITY/REVOLVING BARRETT LAW);

Tim Warren, Manager of Water Resources, stated that this Resolution is a result of a petition from property owners for an extension to an existing water main that would extend west on State Blvd. and north on Hillegas.
John Stafford moved approval of Resolution 1065-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 5/2/97 with date for hearing 5/14/97.

11. Approval of Contract 6467-97 between the City of Fort Wayne and Wayne Asphalt & Construction Co., Inc. for 4300 Coldwater Road Turn Lane in the amount of $103,499.40 (CEDIT & PRIVATE FUNDS);
Jim Owen moved approval of Contract 6467-97 between the City of Fort Wayne and Wayne Asphalt & Construction Co., Inc. in the amount of $103,499.40. Motion carried. Contract 6467-97 to be sent to City Council.

12. Approval of Contract 6474-97 between the City of Fort Wayne and G. E. Minear Construction Co., Inc. for Indian Village Improvements 1997 in the amount of $36,759.25 (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of Contract 6474-97 between the City of Fort Wayne and G. E. Minear Construction Co., Inc. in the amount of $36,759.25. Motion carried. Notice to proceed to be sent.

13. Approval of Sewer Contract 97-S-3 between James W. and Cheryl A. Brockman and the Fort Wayne Water Pollution Control Utility to construct local sanitary sewer system to serve Taylor Rental Sanitary. This contract contains provisions to Waiver of Remonstrance against annexation. This area has been designated GREEN (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, stated that this property is a commercial lot on the east side of Lima Road north of Wallen Road.
John Stafford moved approval of Sewer Contract 97-S-3 between James W. and Cheryl A. Brockman and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

14. Approval of Sewer Contract 97-S-20 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility to construct local sanitary sewer system to serve Mill Ridge Villas On-Site and Off-Site Sanitary. This contract contains provisions for Waiver of Remonstrance against annexation. This area has been designated GREEN (PRIVATELY FUNDED);

Pat Callahan, Manager of WPC Engineering, explained that there are 34 lots in this residential area which is south of St. Joe Road and east of Wheelock. Mr. Callahan said this is the second phase of a large tract and will be in the North Maumee Basin.

Jim Owen moved approval of Sewer Contract 97-S-20 between Mill Ridge Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sanitary sewer system to be constructed.

15 Approval of a Purchase Agreement for a property located at 11330 Coldwater Road containing 3.77 acres in order that a fire station can be constructed to fulfill annexation obligations. This offer to Purchase will be subject to approval by Common Council of the City of Fort Wayne. The purchase price of $105,000.00 shall be equal to or greater than the average of two (2) appraisals. Funding source will be the 1997 Building Corporation Lease;

Sandy Maldeney, Property Manager, displayed a map showing the locations for agenda items 15, 16, 17 & 18. Pam Holocher, C&ED/Planning then explained the concept for "Growth Facility Planning" which started about two years ago. This is for the planning of facilities such as Fire Stations, Police sub-stations, Street Department sub-stations, etc., in order to effectively serve areas being annexed and future growth areas.

Chief Steve Hinton, Fort Wayne Fire Department, explained what areas the proposed fire stations would serve and the time period in which they would be built. Chief Hinton explained that the City is buying the parcels now because it will be more difficult in the future to find appropriate land and it will be more expensive.

Sandy Maldeney remarked that City Council has given approval to incur the expenses for these parcels.
Jim Owen moved approval of Purchase Agreement for a property located at 11330 Coldwater Road containing 3.77 acres. Motion carried. Purchase agreement to be forwarded to Common Council.

16. Approval of a Purchase Agreement for a property located at Oak Creek Estates (Dupont Road) containing 1.5 acres in order that a fire station can be constructed to fulfill annexation commitments. This Offer to Purchase will be subject to approval by Common Council of the City of Fort Wayne. The purchase price of $125,000.00 shall be equal to or greater than the average of two (2) appraisals. Funding source will be the 1997 Building Corporation Lease;
John Stafford moved approval of a Purchase Agreement for a property located at Oak Creek Estates (Dupont Road) containing 1.5 acres. Motion carried. Purchase agreement to be sent to Common Council.

17. Approval of a Purchase Agreement for a property located at the corner of Scott and Covington Roads containing approximately 2 acres in order that a fire station can be constructed to fulfill any future annexation obligations. This Offer to Purchase will be subject to approval by Common Council of the City of Fort Wayne. The purchase price of $150,000.00 shall be equal to or greater than the average of two (2) appraisals. Funding source will be the 1997 Building Corporation Lease;
John Stafford moved approval of a Purchase Agreement for a property located at the corner of Scott and Covington Roads containing approximately 2 acres. Motion carried. Purchase Agreement to be sent to Common Council.

18. Approval of a Purchase Agreement for a property located at Liberty Mills Road containing approximately 2 acres in order that a new station can be constructed to fulfill any future annexation obligations. This Offer to Purchase will be subject to approval by Common Council of the City of Fort Wayne. The purchase price of $225,000.00 shall be equal to or greater than the average of two (2) appraisals. Funding source will be the 1997 Building Corporation Lease;
John moved approval of a Purchase Agreement for a property located at Liberty Mills Road containing 2 acres. Motion carried. Purchase Agreement to be sent to Common Council.

19. Approval of Purchase Agreement for five (5) acres of bare land located at Bass Road in order to construct a Street Department sub-station thereby servicing those areas that have become part of the City of Fort Wayne through annexation. This Offer to Purchase will be subject to approval by Common Council of the City of Fort Wayne. The purchase price of $125,000.00 shall be equal to or greater than the average of two (2) appraisals. Funding source will be the 1997 Building Corporation Lease;

Sandy Maldeney, Property Manager, stated that this area is in an industrial area.

Bob Dinse, Director of Street Operations, stated that sub-stations do not exist at the present time but in the past few months land has been purchased in conjunction with Water Resources for a sub-station and water tank on Young Road. Mr. Dinse stated that as annexation continues, it is critical to have sub-stations to serve these areas. The proposed sub-station to be built on Bass Road would serve the Aboite area and would store trucks, equipment, salt, aggregate material, and include office space.
Jim Owen moved approval of Purchase Agreement for five (5) acres of bare land located at Bass Road. Motion carried. Purchase Agreement to be sent to Common Council.

20. Approval of Purchase Agreement for a property located at 3200 Hillegas Road containing 6.95 acres in order to relocate the Department of Animal Care and Control presently located at 2225 Dwenger. This Offer to Purchase has been approved by Common Council of the City of Fort Wayne. Two appraisals have been completed and equal the average of the purchase price of $345,000.00 and the Board of Zoning Appeals has approved a non-conforming contingent use for an animal shelter. Funding source will be the 1997 Building Corporation Lease;

John Stafford moved approval of Purchase Agreement for a property located at 3200 Hillegas Road containing 6.95 acres. Motion carried. Copy to be placed on file in vault.

21. Approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brothers Excavating, Inc. on Sanitary Sewer Contract 96-S-47, Baer Field Industrial Park Sanitary Section I as an integral part of the City's sanitary sewer system;
John Stafford moved approval of recommendation received from WPC Engineering to accept the work performed by Kreager Brother Excavating, Inc. on Sewer Contract 96-S-47 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

22. Approval of recommendation received from WPC Engineering to accept the work performed by Knecht Excavating dba Star Excavating on Sanitary Sewer Contract 96-S-39, Fort Wayne Retirement Residence as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation received from WPC Engineering to accept the work performed by Knecht Excavating dba Star Excavating on Sewer Contract 96-S-39 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent.

23. Approval of Auto Liability and General Liability claims in the amount of $105,959.46 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability claims in the amount of $105,959.46. Motion carried. Claims to be sent to Risk Management.

24. Approval of **RESOLUTION** increasing the per ton rate charge for collection and disposal of green waste for the City of Fort Wayne;

Ted Sholeff, Public Sector Manager of BFI, presented the Board members a letter listing the following calculations making it necessary to request an increase for collection and disposal of green waste for the City of Fort Wayne per Sec. 7, Page 39, Paragraph 2 in their contract.

I.	New tonnage rate	$17.00 per ton
II.	Old tonnage rate	$13.20 per ton
III.	Difference	$ 3.80 per ton
IV.	Current per ton charge to the City	$35.30 per ton
V.	Increase in tonnage rate	$ 3.80 per ton
VI.	New Charge to the City	$39.10 per ton

Mr. Sholeff stated that the effective date of this proposed increase is March 31, 1997.
Jim Owen moved approval of Resolution increasing the per ton rate charge for collection and disposal of green waste for the City of Fort Wayne. Motion carried. Copy to be herein incorporated.

25. Approval of Revolving Barrett Law claims in the amount of $7,464.70;
John Stafford moved approval of Revolving Barrett Law claims in the amount of $7,464.70. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

26. Approval of claims in the amount of $1,168,661.03;
Jim Owen moved approval of claims in the amount of $1,168,661.03. Motion carried. Claims to be forwarded to General Accounting.

27. Old Business:

Chief Steve Hinton, Fort Wayne Fire Department, invited the Board members to a Groundbreaking Ceremony at 3200 North Anthony on May 7, 1997 at 3:00 p.m. for Fire Station #10.

28. New Business:

Terry Atherton, Director of Utility Administration, apprised the Board of the following: City Utilities will be operating the Lake Avenue Composting Facility in conjunction with the Allen County Solid Waste District

during the calendar year of 1997. The Accounting Department of City Utilities has performed an analysis of the costs of said operation and recommends that the non-recurring charges of the WPC Utility be amended by including the following schedule of fees for the use of the Lake Avenue Composting Facility effective May 1, 1997.

Yard Waste Material Drop-off

Residential (customers driving a car, mini-van or pick-up truck)
$ 1.00 for 4 bags or less per visit
$ .50 for each additional bag over 4 bags
or $17.00 per ton weighed or $5.00 per cubic yard

Non-Residential (all other vehicles)
$17.00 per ton weighed or $5.00 per cubic yard

Mr. Atherton also explained that the County is going to subsidize 75% of the cost of the operation up to $100,000.00. The balance of the estimated cost would estimate to be $140,000.00 to $180,000.00 which would come from the tipping fee.

Linda Buskirk moved approval of Resolution for incorporating the above listed fees for the use of the WPC Utility's composting facility on Lake Avenue. Motion carried. Copy to be herein incorporated.

John Stafford moved to adjourn the April 30, 1997 meeting. Motion carried.

Meeting adjourned at 5:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST
Patricia J. Crick, Clerk

May 7, 1997

Board of Public Works
Room 250 - Omni Room
Meeting held at 4:10 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
John Stafford, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Mark Essex, CSO Manager; Tom Gountras, Stormwater Engineering; Tim Warren & Bill Simmons, Water Resources; Charles Bailey & Carl Wilson, Contract Compliance; Steve Nielsen, Utilities Chief Engineer; Wendy Reust, Mike Hicks, Ron Sheppard & Pat Callahan, WPC Engineering; Mike Trevino, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Jerry Schoenle, Water Maintenance; Greg Meszaros, Utility Administration; Pat Sefton, GIS; Mary Jane Slaton, Public Information Office; Rhonda Kiefer, Martin, Riley & Mock Architects.

1. RECEIVE BIDS: Water Contract 97-03, Restoration of Water Maintenance Utility Cuts 97, NE and NW Quadrants Combined (WATER UTILITY);

Hipskind Concrete	$180,400.55
Robbco, Inc.	183,146.36
Widner Paving, Inc.	172,393.59
Eng. Est.	$209,301.02

Water Resources to tabulate and report.

2. RECEIVE BIDS: Improvement Resolution 6470-97, Maywood Circle Reconstruction "1996" (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Brooks Const. Co., Inc.	$ 62,727.00
Hipskind Concrete	73,659.00
S. E. Johnson Companies	75,574.00
Wayne Asphalt & Const.	57,806.50
Eng. Est.	$66,505.00

Transportation Engineering Services to tabulate and report.

3. RECEIVE BIDS: Improvement Resolution 6471-97, Maywood Circle Reconstruction "1997" (CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW);

Brooks Const.	$ 54,900.00
Hipskind Concrete	65,240.00
S. E. Johnson Companies	64,482.00
Wayne Asphalt & Const.	46,615.00
Eng. Est.	$ 53,455.00

Transportation Engineering Services to tabulate and report.

4. RECEIVE Qualifications for CSO Facility Plan Development as requested by WPCE;

Qualifications were received from the following:

Black & Vetch
Camp, Dresser, & McKee (with Triad Engineering Inc.)
Malcolm Pirnie (with Greely & Hansen)
Woolpert

Mark Essex, CSO Manager, stated that a committee will use the Quality Basis Selection process that is recommended by iACT to choose a Consultant and then a contract will be negotiated and presented to the Board.

5. AWARD: Improvement Resolution 6478-97, Westfield Neighborhood Improvements 1997 to Hipskind Concrete in the amount of $13,315.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD);
Jim Owen moved approval of award for Improvement Resolution 6478-97 to Hipskind Concrete in the amount of $13,315.00. Motion carried. Notice of award to be sent.

6. AWARD: Improvement Resolution 6479-97, Division Street: Jefferson Blvd. to Alley to Hipskind Concrete in the amount of $11,016.00. Contract Compliance concurs with this award. (CEDIT);
John Stafford moved approval of award for Improvement Resolution 6479-97 to Hipskind Concrete in the amount of $11,016.00. Motion carried. Notice of award to be sent.

7. AWARD: Improvement Resolution 6482-97, Bishop Dwenger High School Access at Clinton Street to Wayne Asphalt & Construction Co., Inc. in the amount of $23,247.00. Contract Compliance concurs with this award. (CEDIT NEIGHBORHOOD/PRIVATE FUNDS);

Jim Owen moved approval of award for Improvement Resolution 6462-97 to Wayne Asphalt & Construction Co., Inc. in the amount of $23,247.00. Motion carried. Notice of award to be sent.

8. Approval of Board Minutes of April 30, 1997;
Jim Owen moved approval of Board Minutes of April 30, 1997. Motion carried. Minutes approved.

9. Approval of recommendation received from Water Engineering to accept the work performed by Kreager Bros. Excavating, Inc. on Contract 9617, Baer Field Industrial Park Section I as an integral part of the City's water main system;
John Stafford moved approval of recommendation received from Water Engineering to accept the work performed by Kreager Bros. Excavating, Inc. on Contract 9617 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent.

10. Approval of letter received from Medical Protective Company regarding St. Joe Center Road Right-of-Way Easement for future sidewalk purposes for Med Pro New Corporation /Headquarters Project. Traffic Engineer and City Engineer recommend approval;

David Ross, City Engineer, explained that when the various engineering departments review site development plans, they try to match site developments with different classifications of roadways. St. Joe Center Road is classified as a major arterial. It is a long range plan to widen the intersection of Reed and St. Joe Center Road to four lanes with an additional left turn lane. There is an existing 40' right of way easement and in order to install four lanes of roadway, turn lane and sidewalks, it would require a 50' right of way. Along that stretch of property, there is a planting of decorative trees. Medical Protective has a concern of dedicating 50' of right-of-way because it will encroach into the trees and damage the trees. This letter of agreement states if St. Joe Road is improved and a sidewalk is necessary, they will work with the City to have a sidewalk that will wind around the trees.
John Stafford moved approval of letter received from Medical Protective Company regarding St. Joe Center Road Right-of-Way Easement for future sidewalk purposes for Med Pro New Corporation Headquarters Project. Motion carried. Copy of letter to be placed on file in vault.

11. Approval of **RESOLUTION 6463-97**, Lakes of Buckingham Improvements 1997. Various locations in Lakes of Buckingham by cement concrete pavement patching, reconstruction of affected sidewalks and mulched seeding restoration (CEDIT NEIGHBORHOOD/PRIVATE FUNDS);

Mario Trevino, Director of Transportation Engineering Services, stated that this project will receive 60% funding from the Lakes of Buckingham Association.
Jim Owen moved approval of Resolution 6436-97. Motion carried. Copy to be herein incorporated. Invitation to bidders to be sent with date to receive bids on 5/14/97.

12. Approval of **RESOLUTION 6484-97,** Crown Colony Improvements 1997. Various locations in Crown Colony by cement concrete pavement patching; which includes reconstruction of affected driveway approaches, curb ramps, underdrain 6" perforated plastic and mulched seeding restoration (CEDIT NEIGHBORHOOD);
John Stafford moved approval of Resolution 6484-97. Motion carried. Copy to be herein incorporated. Advertise Notice to Contractors 5/9/97 with date to receive bids 5/21/97.

13. Approval of Contract 97-01 between Robbco, Inc. and the City of Fort Wayne for Restoration of Water Maintenance Utility Cuts located in the SE Quadrant of the City of Fort Wayne in the amount of $187,235.00 (WATER UTILITY). PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Contract 97-01 between Robbco, Inc. and the City of Fort Wayne in the amount of $187,235.00. Motion carried. Contract 97-01 to be sent to City Council.

14. Approval of Contract 97-02 between Robbco, Inc. and the City of Fort Wayne for Restoration of Water Maintenance Utility Cuts located in the SW Quadrant of the City of Fort Wayne in the amount of $173,087.90 (WATER UTILITY). PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Contract 97-02 between Robbco, Inc. and the City of Fort Wayne in the amount $173,067.90. Motion carried. Contract 97-02 to be sent to City Council.

15. Approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $43,409.70 for the months of November and December, 1996;

Steve Martin of City Utilities stated that the amount of delinquent accounts are 8/10 of 1% and these are in line.
John Stafford moved approval of request received from General Accounting to write off City Utilities delinquent accounts in the amount of $43,409.70 for the months of November and December, 1996. Motion carried. Write offs for City Utilities delinquent accounts to be sent to General Accounting.

16. Approval of Escrow Agreement received from Geiger Excavating, Inc. in connection with Contract 541-96, North Maumee Relief Sewer project. NBD BANK is the Escrow Agent;
Jim Owen moved approval of Escrow Agreement received from Geiger Excavating, Inc. in connection with Contract 541-96, North Maumee Relief Sewer project. Motion carried. Escrow Agreement to be forwarded to NBD Bank.

17. Approval of Amendment No. 1 to Malcolm Pirnie's Engineering Service Agreement dated March 5, 1997. This amendment includes a new ground survey, preparation of new construction drawings and preparation of easement descriptions all for the Harber Ditch Interceptor Extension. The amendment also includes preparation of easement description for the GS Interceptor relief sewer. Estimated cost is $89,000. WPC Engineering recommends approval. (SEWER UTILITY REVENUE BOND);

Wendy Reust, WPC Engineering, informed the Board that under the current engineering contract, Malcolm Pirnie was to be responsible for the supplemental drawings and the specifications prepared by Malcolm Pirnie, but not for the original design drawings. The scope of Malcolm Pirnie's services is being expanded under this Amendment No. 1 to include additional surveying, preparation of new construction drawings and assistance with the easement acquisition work in connection with the Harber Ditch Branch Extension.
Jim Owen moved approval of Amendment No. 1 to Malcolm Pirnie's Engineering Service Agreement dated March 5, 1997. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

18. Approval of Professional Services Agreement between the Fort Wayne Water Pollution Control Utility and Martin, Riley & Mock for architectural services related to the proposed addition to the Biosolids building on Lake Avenue. Services include development and preparation of preliminary and final construction plans and specifications, estimated cost of construction and construction observation services. Water Resources recommends approval. Funding for this project is included in the 1997 WPCP budget;

Steve Nielsen, Utilities Chief Engineer, informed the Board that the project scope is to include an office addition to the existing building which shall be approximately 12' X 25'.. The budget for this addition is $50,000.00. Mr. Nielsen stated the compensation for Martin Riley Mock is not to exceed $4,500.00.
John Stafford moved approval of Professional Services Agreement between the Fort Wayne Water Pollution Control and Martin Riley Mock for architectural services related to the proposed addition to the Biosolids building on Lake Avenue. Motion carried. Copy to be placed on file in vault. Notice to proceed to be sent.

19. Approval of **EMERGENCY RESOLUTION** for repair of existing 8" combination sewer along the east property line between 2302 and 2526 Eastbrook Drive. Cost of repair could exceed $50,000.00.

Pat Callahan, Manager of WPC Engineering, apprised the Board of the following: an existing 8" combination sewer along the east property line between 2302 and 2526 Eastbrook was observed to have abandoned sewer taps and offset joints allowing silt and sand to build up in the sewer. The normal type of repair is not possible due to the number and location of private residential buildings so a type of trenchless sewer pipe repair will be done.
Jim Owen moved approval of Emergency Resolution for repair of existing 8" combination sewer along the east property line between 2302 and 2526 Eastbrook Drive. Motion carried. Copy to be herein incorporated. Purchasing to issue purchase order to the low bidder, Insituform Midwest, Inc. Reynolds Construction Co. was also invited to submit quotes.

19. Approval of Revolving Barrett Law claims in the amount of $771.76;
Jim Owen moved approval of Revolving Barrett Law claims in the amount of $771.76. Motion carried. Revolving Barrett Law claims to be forwarded to the Barrett Law Office.

20. Approval of claims in the amount of $24,262,372.86;
John Stafford moved approval of claims in the amount of $24,262,372.86.

21. Approval of Taxi Cab License Applicant Alan L. Bryan (Records check indicate no criminal history contrary to the City Taxi Cab Ordinance);
John Stafford moved approval of Taxi Cab License Applicant Alan L. Bryan. Motion carried. License to be issued.

22. Old Business:

Rhonda Kiefer of Martin, Riley & Mock Architects, submitted an EBE Rider received from Michael Kinder & Sons, Inc., to be attached to the contract for Additions and Renovations to the Water Maintenance and Service Department.

Jerry Schoenle, Water Maintenance Department, explained that construction will start with a brand new building, the Administration Building, which will be directly across from WPC Maintenance Department. He stated that the plan is to raise the Police Academy and store soil in the basement. Building #2 would be directly behind and would house all the service vehicles and the smaller rolling stock. Building #3 is the existing building which will be the new warehouse for parts and materials. Building #4 will be the new line truck garage.
EBE Rider for Additions and Renovations to the Water Maintenance and Service Department executed by the Board.

23. New Business:

None.

Jim Owen moved to adjourn the May 7, 1997 meeting. Motion carried.

Meeting adjourned at 5:02 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

John Stafford, Member

ATTEST: Carolyn S. Newport, Clerk Pro Tem
for Patricia J. Crick, Clerk

May 7, 1997

Stormwater Management Board
Room 250 - Omni Room
Meeting held at 4:00 p.m.

Linda Buskirk, Chairman
C. James Owen, Member
Terrance P. McCaffrey, Member

ATTEST: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Ann Smith & Carolyn Newport, BOPW; David Ross & Tom Jones, City Engineering; Mark Essex, CSO Manager; Tom Gountras, Stormwater Engineering; Tim Warren & Bill Simmons, Water Resources; Charles Bailey & Carl Wilson, Contract Compliance; Steve Nielsen, Utilities Chief Engineer; Wendy Reust, Mike Hicks, Ron Sheppard & Pat Callahan, WPC Engineering; Mike Trevino, Transportation Engineering Services; Steve Martin, City Utilities Accounting; Jerry Schoenle, Water Maintenance; Greg Meszaros, Utility Administration; Pat Sefton, GIS; Mary Jane Slaton, Public Information Office; Rhonda Kiefer, Martin, Riley & Mock Architects.

1. Approval of Board Minutes of April 9, 1997;
Jim Owen moved approval of Board Minutes of April 9, 1997. Motion carried. Minutes approved.

2. Approval of **RESOLUTION 549-1997**, Walden Addition - Phase I Storm Drainage Improvement (CEDIT);

   Tom Gountras, Project Engineer, Stormwater Engineering, explained the scope of the project.
   Terrance McCaffrey moved approval of Resolution 549-1997. Motion carried. Copy to be herein incorporated. Advertise Notice to Property Owners 5/9 & 5/16/96 with date to receive bids on 5/28/97.

3. Old Business:

   None.

4. New Business:

   None.

Terrance McCaffrey moved to adjourn the Stormwater Meeting for May 7, 1997. Motion carried.

Meeting adjourned at 4:10 p.m.

Linda Buskirk, Chairman

C. James Owen, Member

Terrance P. McCaffrey, Member

Attest:
Patricia J. Crick, Clerk